

ASX Announcement

07 September 2023

DATE OF ANNUAL GENERAL MEETING

Centrepont Alliance Limited (ASX: CAF) ('Centrepont', the 'Company') today announces in accordance with ASX Listing Rule 3.13.1, that its next Annual General Meeting ('AGM') will be held on 10 November 2023 at 11:00am AEDT. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 21 September 2023

Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting.

The release of this announcement has been authorised by the Board of Directors.

- ENDS -

For further information please contact:

Kim Clark, Company Secretary

Centrepont Alliance Limited

Ph: +61 7 3010 9393

E: kim.clark@boardroomlimited.com.au

About Centrepont Alliance

Centrepont Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepont Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.

CENTREPOINT ALLIANCE LIMITED

Level 8, 309 George Street, Sydney NSW 2000

T: 1300 557 598

ABN: 72 052 507 507

W: www.centrepontalliance.com.au