



Centrepoint Alliance Limited

ABN: 72 052 507 507

SHAREHOLDER COMMUNICATION POLICY

Guiding Principle

The Company recognises the importance and value of keeping shareholders fully informed of all matters, in addition to those prescribed by law, which may impact upon their financial interest in the Company.

Continuous Disclosure

The Company adheres to a separately documented Information Disclosure policy to ensure that it complies with the continuous disclosure requirements required by Corporations Legislation and the Australian Stock Exchange (ASX).

Electronic Communication

The Company recognises that communicating with shareholders by electronic means, especially through an internet website, is an efficient way of distributing information in a timely, efficient and cost-effective manner.

The Company's website (www.centrepointalliance.com.au) incorporates the following information and content which can be accessed by shareholders:

- ASX announcements including half yearly profit reports and press releases*;
- Details relating to the company's directors and senior management;
- Board and board committee charters and other corporate governance documents;
- Annual reports for the previous five years
- Dividend history*;
- Financial calendar; and
- Public presentations including AGM's and media and analyst briefings.

(* For at least the past three years)

Additional Information

If shareholders require additional publicly available information or copies of published documents they are encouraged to contact the Company Secretary via email, mail, facsimile or telephone at the addresses below:

Email: info@centrepoinalliance.com.au

Telephone: 08 9420 1200

Mail address: Level 2, 6 Thelma Street, West Perth, W.A. 6005.

Prepared: 16 June 2004

Revised: 20 April 2005

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