



Announcement to the Market

2 May 2016

APPOINTMENT OF HUGH ROBERTSON TO BOARD

Centrepoint Alliance Limited (ASX:CAF) has continued its board renewal process with the appointment of Mr Hugh Robertson as an Independent Non-Executive Director of the Board, effective 2 May, 2016.

With over 30 years of experience in the financial services sector, Hugh has a wealth of knowledge and experience that will add value to the CAF board. Hugh commenced his stockbroking career in 1983 and has been involved in a number of successful stockbroking and equity capital markets businesses. Hugh has extensive public company directorship experience.

Hugh recently resigned from the board of the successful independent wealth business, HUB24, after a period of close to five years, in which time HUB24 grew its Funds Under Administration from less than \$200 million to over \$2 billion. He was a director of insurance broking group OAMPS and is currently a non-executive director of AMA Group Limited and TasFood Limited.

Chairman Alan Fisher commented: "Hugh has been a key driver in the creation of significant shareholder value at a number of financial services ventures. We are excited about the contribution Hugh can make at Centrepoint as our growth strategy continues to evolve."

Mr Robertson will be the fourth new member of the Board since CAF initiated a renewal process in 2014. He will be joining current Chairman Alan Fisher (appointed November 2015) and Non-Executive Directors John O'Shaughnessy (appointed May 2015) and Martin Pretty (appointed June 2014). The Board intends to continue its renewal process and will be seeking another independent director with financial services/wealth management experience.

Mr Robertson will also be a member the Group Audit, Risk & Compliance Committee.

An Appendix 3X for Mr Robertson is appended to this notice.

For further information please contact:

Debra Anderson
Centrepoint Alliance Limited
Ph: 07 5574 0244
E: Debra.Anderson@cpal.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CENTREPOINT ALLIANCE LIMITED
ABN	72 052 507 507

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	HUGH WALTER ROBERTSON
Date of appointment	2 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.