

ASX Announcement

7 October 2016

APPOINTMENT OF GEORG CHMIEL TO BOARD

Centrepoint Alliance Limited (ASX:CAF) has continued its board renewal process with the appointment of Mr Georg Chmiel as an independent Non-Executive Director of the Board, effective 7 October 2016.

Mr Chmiel has over 22 years of experience in the financial services industry, online media and real estate industry. Until September 2016, Mr Chmiel was Managing Director and CEO of iProperty Group, Asia's number one online property group, operating in seven countries across Asia.

Previously, Mr Chmiel was Managing Director and CEO of LJ Hooker Group with 700 offices across nine countries providing residential and commercial real estate as well as financial services. Before that, Mr Chmiel held the position of CFO and General Manager International at REA Group Ltd (ASX:REA) and was instrumental in building a solid platform for expansion which allowed exponential growth. With companies such as Deutsche Bank and McKinsey & Company, Mr Chmiel has also built his expertise in the area of company strategy and corporate finance with a clear focus on growth companies and disruptive technologies.

Mr Chmiel holds an MBA from INSEAD (France), a Masters equivalent in Computer Science from TU Munich (Germany) and is a CPA (USA). He is a member of the American Institute of Certified Public Accountants and a Fellow of the Australian Institute of Company Directors.

Chairman Alan Fisher commented, "We are delighted to welcome Georg to Centrepoint and look forward to the contribution that he will make to the Group. Georg's experience in strategy, innovative technologies, distribution and corporate finance will be a valuable addition to the continued growth of Centrepoint Alliance".

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

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

For further information please contact:

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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	Georg Johann CHMIEL
Date of appointment	7 October 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.