

ASX Announcement **27 April 2017**

APPOINTMENT OF COMPANY SECRETARY

Centrepont Alliance Limited (ASX:CAF) has today announced the appointment of Mr Marty Carne (General Counsel) as an additional Company Secretary, along with Mrs Debra Anderson (Senior Corporate Lawyer & Company Secretary), effective 27 April 2017.

Marty joined the Company in April 2016 and holds executive responsibility for Legal, Professional Standards and Risk and Claims Management.

Marty has an extensive background in the financial services sector with over 25 years' experience.

Marty has previously held position of CEO of KNM Group, a Queensland based financial advice business supported by one of our subsidiaries, AAP. He has also had roles in PrefSure/Lumley as General Counsel, Compliance Manager at Commonwealth Funds Management, and Director of Enforcement & Surveillance at the Australian Securities Commission.

Marty has strong commercial and client centric skills and experience in the delivery of strategic legal advice and management of risk.

Mrs Anderson jointly with Mr Carne will be the representatives responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

For further information please contact:

Debra Anderson
Centrepont Alliance Limited
Ph: 07 5668 1006
E: Debra.Anderson@cpal.com.au