

**ASX Announcement**  
**27 November 2019**

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**APPOINTMENT OF COMPANY SECRETARY**

Centrepnt Alliance Limited (ASX:CAF) has today announced the appointment of Mr Julian Rockett as Company Secretary, along with continuing Company Secretary and Chief Legal Officer, Marty Carne. Mr Rockett's appointment is effective Wednesday 27 November 2019.

Mr Rockett replaces Mrs Debra Anderson who has been Company Secretary since 1 November, 2013.

Mr Rockett is an experienced company lawyer and has held other company secretary positions with ASX listed companies.

Mr Rockett will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

**For further information please contact:**

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