

ASX Announcement **12 December 2019**

Director Appointment

The Board of Directors of Centrepont Alliance Limited (ASX: CAF) ('Centrepont') is pleased to announce the appointment of Alexander (Sandy) Beard as an Independent Non-Executive Director, effective 1 January 2020.

Sandy has a long and distinguished career as a chief executive of ASX-listed CVC Limited and as a director of numerous public companies over the past 17 years.

Sandy is currently a non-executive director of Probiotec Limited, Eildon Capital Ltd and TasFoods Limited (ASX: TFL).

He is a professional investor, Fellow of Institute of Chartered Accountants and Member of the Institute of Company Directors.

Chairman, Alan Fisher commented, "Sandy brings extensive experience in delivering value to shareholders across a broad spectrum of industries and stages of company growth. We are very pleased to have Sandy join our Board."

Sandy's Appendix 3X will be lodged on 1 January 2020.

For further information please contact:

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