

## **ASX Announcement**

**27 November 2017**

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### **Retirement of Non-Executive Director John O'Shaughnessy**

The Board of Directors of Centrepont Alliance Limited (ASX:CAF) (Centrepont) acknowledges the retirement of John O'Shaughnessy, who is not standing for re-election at this year's AGM, as a Non-Executive Director effective 27 November 2017.

Chairperson Alan Fisher commented that "John has made a valuable contribution as a director of the company throughout his tenure. He was chairperson of the Nomination, Remuneration and Governance Committee, and previously chairperson of the Group Audit, Risk and Compliance Committee. His extensive knowledge and experience in financial services, leadership, strategy and corporate governance has been a valuable asset to the Board."

The Board would like to thank John for his contribution to Centrepont throughout his association with the group and wish him well in his retirement.

Alan Fisher has been appointed as chairperson of the Nomination, Remuneration and Governance Committee to replace John.

The relevant Appendix 3Z is attached to this notice.

**For further information please contact:**

Debra Anderson  
Company Secretary  
Centrepont Alliance Limited  
Ph: +61 7 5668 1006

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>CENTREPOINT ALLIANCE LIMITED</b>
<b>ABN</b>	<b>72 052 507 507</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Anthony O'SHAUGHNESSY
<b>Date of last notice</b>	4 September 2015
<b>Date that director ceased to be director</b>	27 November 2017

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>.</p> <p>Terese Margaret O'Shaughnessy (Spouse)</p> <p>Indirect</p>	<p>100,000 Ordinary Shares (Fully Paid)</p>

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.