

ASX ANNOUNCEMENT

11 January 2024

Changes to the Centrepoint Alliance Board

Centrepoint Alliance Limited ('Centrepoint', ASX: CAF), announces the following changes to the Centrepoint Board:

1. Mr. Simon Swanson has resigned as Chair, effective immediately, and as a Director, effective 31 January 2024, of Centrepoint; and
2. Mr. Georg Chmiel has been appointed Chair, effective immediately, of Centrepoint.

Prior to his appointment as Chair of the Board, Georg was Chair of the Group Audit, Risk and Compliance Committee at CAF.

Georg has 3 decades of experience in fast growing businesses and has led over 40 acquisitions. Georg is the Co-Founder & Chair of **Juwai-IQI Holdings**, the largest proptech group in South East Asia with more than 35,000 sales agents powered by a proptech platform. He is also Non-executive Chair of **Spacetalk** (ASX:SPA), Non-executive Director of **Xamble Group** (ASX:XGL) and **Kinatico** (ASX:KYP).

Georg was previously Executive Chair of **iCarAsia** (ASX:ICQ), the number 1 online automotive marketplace for South East Asia, and Managing Director & CEO of the **iProperty Group** (ASX:IPP) until its sale in the biggest online takeover in South East Asia at that point in time. Georg was also Managing Director & CEO of **LJ Hooker Group** with 700 real estate and mortgage broking offices across ten countries. Georg also held the position of Group CFO at **REA Group** (ASX:REA).

Commenting on the changes, the new CAF Chair, Mr. Georg Chmiel, thanked Mr. Simon Swanson for his significant contribution over the years, including the substantial growth and step change for CAF during Simon's time as Director and Chair. "The successful acquisition and integration of the ClearView Advice business as well as Financial Advice Matters sets a solid foundation for the future growth of CAF. During Simon's term, CAF has grown its adviser network by over 60%, delivering financial advice and solutions to more Australians. We express our gratitude to Simon's dedication to CAF, his strategic and growth mindset, leadership in culture and performance."

Mr. John Shuttleworth, Chief Executive Officer of CAF, said, "Simon has been a terrific director and advocate for Centrepoint and the financial advice industry generally. Simon saw the benefits of consolidation and scale, initiating the sale of ClearView's advice business to CAF in November 2021, which resulted in him joining the Board. Simon has always been actively engaged with the team, and regularly spent time visiting advice practices to understand firsthand the help and support our advisers need. Simon will be missed for many reasons, his breadth and experience in financial services, his decisive practical approach, and for his humour, warmth and the positive impact he had with the Centrepoint Team".

The release of this announcement has been authorised by the Board of Directors.

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About Centrepoint Alliance

Centrepoint Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepoint Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.