

ASX ANNOUNCEMENT

8 September 2025

Changes to the Centrepoint Alliance Board

Centrepoint Alliance Limited (ASX: CAF) advises that Non-Executive Director Mr Peter Rollason has resigned effective today, to focus on his other interests.

Mr Rollason is a Non-Executive Director of both listed and non-listed boards, including COG Financial Services Ltd (ASX: COG), which divested its substantial shareholding in Centrepoint in May 2025.

The Board thanks Mr Rollason for his strong contribution and service during his tenure.

Following this change, the Board now comprises four Non-Executive Directors.

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

- ENDS -

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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.

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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.

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