

**ASX Announcement**

16 September 2025

**Date of Annual General Meeting and Director Nominations**

**Centrepoint Alliance Limited** (ASX: CAF) ('Centrepoint', the 'Company') today announces in accordance with ASX Listing Rule 3.13.1, that its next Annual General Meeting ('AGM') will be held on 14 November 2025 at 11:00am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 25 September 2025.

Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting.

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

**- ENDS -**

**For further information please contact:**

Kim Larkin, Company Secretary

Centrepoint Alliance Limited

Ph: +61 7 3010 9393

E: [kim.larkin@boardroomlimited.com.au](mailto:kim.larkin@boardroomlimited.com.au)

**About Centrepoint Alliance**

Centrepoint Alliance (ASX: CAF) offers a range of financial services to financial advice firms and customers throughout Australia. The company operates five core business lines: Licensee Services, Financial Advice, Investments, Platforms and Lending.

Licensee Services provides services to licenced and self-licenced advisers, consisting of licencing options, practice management, compliance, research, education and technology. Financial Advice is an in-house network of financial advisers, who provide personalised and holistic advice to clients. Investment Solutions source high quality underlying investments and construct diversified managed account portfolios. Platform Solutions provides portfolio services for investment and superannuation. Lending Solutions supports brokers and advisers with a credit licence, technology, lending panel, training and education.

For personal use only