

ASX Announcement

16 September 2026

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 13 November 2026 at 11:00am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 24 September 2026.

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:

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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, Investment Solutions, Platform Solutions and Lending Solutions. Licensee Services provides services to licensed and self-licensed advisers, including licensing options, practice management, compliance, research, education and technology. Financial Advice is an in-house network of financial advisers providing personalised and holistic advice to clients. Investment Solutions sources high-quality underlying investments and constructs diversified managed account portfolios. Platform Solutions provides portfolio administration services for investment and superannuation. Lending Solutions provides access to in-house lending specialists who support financial advisers and their clients.