



CUP ASX ANNOUNCEMENT

Date of 2023 Annual General Meeting

8 September 2023

In accordance with ASX Listing Rule 3.13.1, Count Limited (**ASX: CUP**) (**Count** or the **Company**) announces that the Annual General Meeting of the Company will be held on Tuesday, 14 November 2023 at 10:00am (Sydney time).

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 25 September 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided in October 2023.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Count website at www.count.au.

This announcement has been authorised for release to the ASX by the Chair of Count Limited.

For further information please contact:

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