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CUP ASX ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS.

4 December 2023

Count Limited (Company) (**ASX:CUP**) advises in accordance with ASX Listing Rule 3.14, that effective today, the Company's Registered Office and Principal Place of Business has changed to:

Level 5, 55 Clarence Street, Sydney NSW 2000.

This change in address is to a temporary office location for approximately two months while a new permanent office undergoes some fit-out work. A further notification to the market will be provided once the permanent office becomes occupied by the Company.

The mailing address remains the same: GPO Box 1453, Sydney NSW 2001.

This announcement has been authorised for release to the ASX by Hugh Humphrey, Chief Executive Officer.

For further information please contact:

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