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CUP ASX ANNOUNCEMENT

REVISED DIVIDEND POLICY

28 August 2020

The Board of CountPlus Limited (ASX: CUP) believes it consistent with its disciplined approach to capital management to revise its dividend policy.

It is intended that dividends would be declared in the range of between 60% to 90% of maintainable net profit after tax and minority interests and this will be applicable for the 2021 financial year and until further notice.

This is a flexible policy for a competitive environment which is linked to the financial performance of the Company. The Board may consider varying the amount of dividends to be paid or to be declared having regard to economic and industry conditions as well as potential acquisition requirements.

Authorised for release to ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, Managing Director and CEO.

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