

Office Level 8, 1 Chifley Square, Sydney NSW 2000
Postal GPO Box 1453, Sydney NSW 2001
www countplus.com.au
ABN 11 126 990 832

T (02) 8218 8778
E info@countplus.com.au



ASX ANNOUNCEMENT – CUP

RESIGNATION OF JOINT COMPANY SECRETARY OF COUNTPLUS

16 March 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY
NSW 2000

In accordance with ASX Listing Rule 3.16.1 CountPlus Limited (ASX: CUP) wishes to advise that Mr Robert Alan Shedden has resigned as joint Company Secretary effective as at today's date. Ms Narelle Wooden and Mr Laurent Toussaint will continue as joint Company Secretaries of CountPlus.

This announcement was authorised for release to the ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, Managing Director and CEO.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Narelle Wooden', with a horizontal line extending to the right.

Narelle Wooden
Company Secretary

For further information please contact:

Ray Kellerman
Chairman
T 02 8218 8778
E ray.kellerman@countplus.com.au

Matthew Rowe
Chief Executive Officer
T 02 8218 8778
E matthew.rowe@countplus.com.au
www.countplus.com.au