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ASX ANNOUNCEMENT – CUP

8 June 2021

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

COUNTPLUS APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1 CountPlus Limited (ASX:CUP) advises that Mr Doug Richardson has been appointed as joint Company Secretary with immediate effect.

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", written over a light blue horizontal line.

Narelle Wooden
Company Secretary