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## CUP ASX ANNOUNCEMENT

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### CHANGE TO COMPANY SECRETARIAT

17 October 2022

CountPlus Limited (ASX: CUP) (“Company”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Narelle Wooden has stepped down as Company Secretary and General Counsel effective 17 October 2022. The Board wishes to thank Ms Wooden for her contributions to the Company since joining CountPlus in 2018.

The Company is evolving its operating model to support its anticipated growth and better meet the contemporary business needs. A new role of Group Chief Risk Officer will be created on its leadership team. This Key Management Personnel (KMP) role will be a direct report to the CEO and will have end-to-end accountability for providing full-service enterprise risk, compliance and strategic advice to the CountPlus CEO and Board. In light of this new role, the current General Counsel role has been made redundant effective 17 October 2022.

Mr Doug Richardson and Mr Laurent Toussaint will continue as joint Company Secretaries of the Company.

For the purpose of ASX Listing Rule 12.6, Mr Richardson will be responsible for communications between the Company and the ASX.

Authorised for release to ASX by Ray Kellerman, Independent Non-Executive Chair, and Hugh Humphrey, Chief Executive Officer.

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#### For further information please contact:

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