

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



## CUP ASX ANNOUNCEMENT

---

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

1 March 2023

CountPlus Limited (ASX: CUP) (CountPlus) advises that following five years as Non-Executive Director, Andrew McGill has tendered his resignation from the Board of Directors.

In addition to his significant contributions to the Board, Mr McGill also held the positions of Chair of the CountPlus Acquisitions Committee, Member of the CountPlus Remuneration and Nominations Committee and Member of the CountPlus Technology and Innovation Committee.

CountPlus Chairman, Ray Kellerman commented “On behalf of the CountPlus Board, I have regrettably accepted Andrew’s resignation. We do however understand his desire to step down from the Board after having served more than five years in the role. He has demonstrated strong dedication to the Board, instilled a disciplined approach to the investment process and the Board Committees and for the benefit of shareholders and CountPlus team members. I sincerely thank Andrew for his contribution throughout his tenure and I know I speak on behalf of the entire leadership team and Board when I say we wish him the very best”.

Mr McGill’s resignation is effective 1 March 2023 and CountPlus has commenced a Director search for future Board candidates.

Authorised for release to the ASX by Ray Kellerman, Independent Non-Executive Chair.

---

**For further information please contact:**

**Ray Kellerman**

Chairman

T 02 8218 8778

E [ray.kellerman@countplus.com.au](mailto:ray.kellerman@countplus.com.au)

**Hugh Humphrey**

Chief Executive Officer

T 02 8218 8778

E [hugh.humphrey@countplus.com.au](mailto:hugh.humphrey@countplus.com.au)