CUP ASX ANNOUNCEMENT

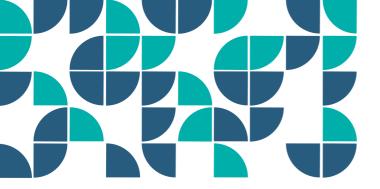# Resignation of CFOO / Company Secretary

11 July 2023

Count Limited (**ASX: CUP**) (**Count** or the **Company**) today announces that after five and a half years' service to the Company, Mr Laurent Toussaint has advised of his intention to leave Count at the end of September to pursue a new professional opportunity.

Count has commenced an executive search process for a new CFO. Mr Toussaint will continue in the role until 29 September 2023, ensuring the delivery of the full year financial results and assisting the Company with a smooth transition. Doug Richardson continues in his role as Company Secretary.

Hugh Humphrey, Count CEO commented "the Board of Count and I would like to sincerely thank Laurent for his significant contribution to the Company's success since joining the group as CFO in 2018. Personally, I am very grateful for his service and outstanding support to me in my time as CEO. We wish him every success in his future endeavours."

Laurent Toussaint said "I would like thank Hugh, the Board and the entire team at Count for the opportunity to work in the Company for the last five and half years. Whilst the time is right for a new and different challenge, I am very proud of the role I played in Count's success and remain a vocal advocate of the Company."

This announcement has been authorised for release to the ASX by the Chair of Count Limited.

**For further information please contact:**

**Hugh Humphrey**
Chief Executive Officer
**T**   02 8218 8778
**E**   hugh.humphrey@count.au

**Ray Kellerman**
Chairman
**T**   02 8218 8778
**E**   ray.kellerman@count.au

www.count.au