



Level 11, 45 Clarence Street,
Sydney NSW 2000

GPO Box 1453,
Sydney NSW 2001

(02) 8218 8778
info@count.au

count.au
ABN: 11 126 990 832

ASX Announcement

2 October 2026

Board Succession

Count Limited (**Count Group** or the **Company**) (**ASX:CUP**) announces a change to its Board of Directors.

Kate (Catherine) Hill will retire from the Board at the conclusion of the Company Annual General Meeting (**AGM**) on 9 November 2026 having completed over nine years of service with Count Group as a Non-Executive Director, Chair of the Audit and Risk Committee, and as a member of the Acquisition Committee.

Count Group's Chair Ray Kellerman commented "Kate's significant contribution to the Company has been appreciated by the Board during her tenure, and on behalf of my fellow Directors, I sincerely thank Kate for her service and wish her the very best for the future".

Count Group is to release the Notice of Meeting pertaining to the AGM, to shareholders and the market next week, and will be seeking shareholder approval for the election of Ms Katrina Glendinning as a Company Director in accordance with Rule 10.1 of the Company Constitution. Katrina's combination of listed-company CFO and director experience, financial and risk expertise, and long-standing exposure to the wealth ecosystem is particularly relevant as Count Group grows its integrated accounting and wealth platform. Further details of the qualifications and experience of Ms Glendinning will be included in the Notice of Meeting, and if elected, Ms Glendinning will be immediately appointed as Chair of the Audit and Risk Committee, and as a member of the Acquisition Committee.

This announcement has been authorised for release to the ASX by the CEO of Count Group.

For further information please contact:

Doug Richardson
Count Group Company Secretary
T 02 8218 8778