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ASX ANNOUNCEMENT – CUP

18 November 2019

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

COUNTPLUS CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS ADDRESS

In accordance with ASX Listing Rule 3.14, CountPlus Limited (ASX: CUP) wishes to advise that as of immediate effect its registered office and principal place of business will change to:

Level 8
1 Chifley Square
SYDNEY NSW 2000
AUSTRALIA
Postal: GPO Box 1453, Sydney NSW 2001

CountPlus' main telephone number has been updated as follows:
Phone: (+61) 2 8218 8778.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Narelle Wooden', is written over a light blue horizontal line.

Narelle Wooden
Company Secretary