

**ASX ANNOUNCEMENT: CUP**

Monday, 16 January 2017



**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Countplus are pleased to announce the appointment of Mr Raymond Kellerman as Non-Executive Director of Countplus effective 16 January 2017.

Mr Kellerman has over 29 years of experience in the financial services industry including in the funds management, financial advisory, life insurance and corporate and structured finance industries.

Ray currently is a director for Goodman Funds Management Australia, Foundation Life and Ryder Capital.

Ray's previous experience includes acting as Independent Chairman of ClearView Wealth, an ASX listed life insurance and financial services company, and Independent Chairman of Credit Suisse Asset Management Australia. Ray holds qualifications in law, economics, investment securities and management.

Following this appointment, the Countplus Board will have 6 Directors, 5 Non-Executive and 1 Executive Director.

**For further information please contact:**

Barry Lambert  
Chairman  
Telephone: 02 8488 4500  
Email: [barry.lambert@countplus.com.au](mailto:barry.lambert@countplus.com.au)  
[www.countplus.com.au](http://www.countplus.com.au)

Phil Aris  
Chief Executive Officer  
Telephone: 02 8488 4500  
Email: [phil.aris@countplus.com.au](mailto:phil.aris@countplus.com.au)  
[www.countplus.com.au](http://www.countplus.com.au)