

Office Level 17, 1 Margaret Street, Sydney NSW 2000  
Postal GPO Box 1453, Sydney NSW 2001  
www countplus.com.au  
ABN 11 126 990 832

T (02) 8488 4500  
E info@countplus.com.au



## ASX ANNOUNCEMENT – CUP

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3 December 2018

### APOINTMENT OF COMPANY SECRETARY

Ms Narelle Wooden, General Counsel of CountPlus Limited, has been appointed as the Company Secretary of the Company effective 30 November 2018.

Mr Laurent Toussaint, Chief Financial Officer, who has acted as interim Company Secretary from 29 June 2018, will act as alternate Company Secretary from 30 November 2018.

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#### For further information please contact:

**Ray Kellerman**

Chairman

T 02 8488 4500

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

**Matthew Rowe**

Chief Executive Officer

T 02 8488 4500

E [matthew.rowe@countplus.com.au](mailto:matthew.rowe@countplus.com.au)

[www.countplus.com.au](http://www.countplus.com.au)