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ASX ANNOUNCEMENT - CUP

10 November 2020

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

COUNTPLUS APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1 CountPlus Limited (ASX:CUP) advises that Mr Robert Alan Shedden has been appointed as joint Company Secretary with immediate effect.

This announcement was authorised for release to the ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, Managing Director and CEO.

Yours faithfully

Narelle Wooden Company Secretary