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#### ASX ANNOUNCEMENT – CUP

30 April 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) wishes to advise that Mr William Michael Hundy of Company Matters Pty Limited has been appointed as joint Company Secretary with immediate effect.

Authorised by:

A handwritten signature in blue ink, appearing to read 'Narelle Wooden', with a horizontal line extending from the end.

**Narelle Wooden**  
Company Secretary