

Office Level 8, 1 Chifley Square, Sydney NSW 2000
Postal GPO Box 1453, Sydney NSW 2001
www countplus.com.au
ABN 11 126 990 832

T (02) 8218 8778
E info@countplus.com.au



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