



The confidence to look ahead

■ **Address** Level 1, 45 Clarence Street Sydney NSW 2000  
**Postal** GPO Box 1453, Sydney NSW 2001

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**ABN** 11 126 990 832

## COUNT LIMITED – ASX ANNOUNCEMENT

19 February 2024

### CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Count Limited (ASX:CUP) (Company) advises in accordance with ASX Listing Rule 3.14, that effective today, the Company's Registered Office and Principal Place of Business has changed to:

Level 1, 45 Clarence Street, Sydney NSW 2000.

The mailing address remains the same: GPO Box 1453, Sydney NSW 2001.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

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#### **For further information please contact:**

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