



The confidence to look ahead

■ **Address** Level 1, 45 Clarence Street Sydney NSW 2000

■ **Postal** GPO Box 1453, Sydney NSW 2001

■ **T** (02) 8218 8778

■ **E** info@count.au

■ count.au

■ **ABN** 11 126 990 832

COUNT LIMITED – ASX ANNOUNCEMENT

23 May 2024

CHANGE OF REGISTRY ADDRESS NOTIFICATION

In accordance with ASX Listing Rule 3.15.1 and with effect from 23 May 2024, the Sydney office of Computershare Investor Services Pty Limited is moving to:

6 Hope St
Ermington NSW 2115

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from 24 May 2024.

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

For further information please contact:

Doug Richardson

Company Secretary

T 02 8218 8778

E info@count.au