

**ASX ANNOUNCEMENT: CUP**

Monday, 30 June 2014

**FOURTH INTERIM DIVIDEND**

Countplus Limited has announced the payment of a fully franked interim dividend:

**2013/14 – Fourth Interim Dividend:**

Amount of Dividend:	<b>Three cents per share</b>
Ex-Dividend Date:	28 July 2014
Record Date:	30 July 2014
Payment Date:	15 August 2014

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