

**ASX ANNOUNCEMENT: CUP**

Wednesday, 20 August 2014

**FIRST INTERIM DIVIDEND**

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

**2014/15 – First Interim Dividend:**

Amount of Dividend:	<b>Two cents per share</b>
Ex-Dividend Date:	27 Oct 2014
Record Date:	29 Oct 2014
Payment Date:	17 Nov 2014

Arlette Jubian  
Company Secretary  
Telephone: (02) 8272 0422