

ASX ANNOUNCEMENT: CUP

Tuesday, 25 November 2014



New CEO/Managing Director Remuneration

Phillip Aris has been appointed Chief Executive Officer (CEO) and Managing Director of Countplus Limited, from 14 January 2015, as already advised in this morning's ASX Announcement.

Phil Aris' remuneration consists of a Total Fixed Remuneration (TFR) of \$500,000 p.a. inclusive of Superannuation. Reviewed on a yearly basis and increased by a minimum of CPI.

Mr Aris is not entitled to any short term benefits as the Directors believe that ultimately job retention is the short term benefit.

The long term benefit Phil Aris may be entitled to is subject to Earnings Per Share (EPS) and/or share performance on a rolling 3 year period commencing from 1 July 2015, of \$250,000 loan funded Countplus shares, subject to shareholder approval.

For further information please contact:

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