

**ASX ANNOUNCEMENT: CUP**

Tuesday, 24 February 2015

**THIRD INTERIM DIVIDEND**

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

**2014/15 – Third Interim Dividend:**

Amount of Dividend:	<b>Two cents per share</b>
Ex-Dividend Date:	27 April 2015
Record Date:	29 April 2015
Payment Date:	15 May 2015

Arlette Jubian  
Company Secretary  
Telephone: (02) 9112 2905