



ASX ANNOUNCEMENT -

COU 22 October 2010

COU Company Secretary Resignation & Appointment

Ms Rachel Griffith has advised the Board of her resignation as Company Secretary of Count Financial Limited.

Anna Smith, who recently joined Count as General Counsel and Senior Executive – Corporate Services, has been appointed Company Secretary for Count Financial Ltd. Anna Smith was previously General Counsel and Company Secretary with van Eyk prior to commencing with Count Financial.

For further information please contact:

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