



ASX ANNOUNCEMENT - COU

19 August 2010

**Count Financial Limited (COU)
Amended Appendix 4E**

The Company advises that the amendment to Appendix 4E was a transposition error identified in the Cash Flow Statement - Dividends received in 2010 were 2,968 not 2,698 as shown in the first version of the Appendix 4E.

**Rachel Griffith
Company Secretary
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