

ASX ANNOUNCEMENT: COU

Thursday, 16 June 2011

AMENDED DIVIDEND ANNOUNCEMENT



This announcement is to advise that the Ex Dividend Date of 21 June 2011 in the previous announcement today was incorrect and it should have been recorded as 22 June 2011 as follows:

Count Financial Limited has announced the payment of an unchanged fully franked interim dividend:

2011/12 “Tax” Dividend:

Amount of Dividend:	Two cents per share
Ex Dividend Date:	22 June 2011
Record Date:	28 June 2011
Payment Date:	15 July 2011

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Company Secretary
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