## **ASX ANNOUNCEMENT: COU**

Tuesday, 22 February 2011

## **DIVIDEND ANNOUNCEMENT**



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

## 2010/11 "Easter" Dividend:

Amount of Dividend: Two cents per share

Ex Dividend Date: 14 March 2011

Record Date: 18 March 2011

Payment Date: 15 April 2011

Anna Smith Company Secretary Telephone: (02) 8272 0205