



ASX ANNOUNCEMENT - COU

19 October 2011

Count Financial Limited (COU)
Unlisted Options - Cancellation

The Company advises the cancellation of 416,100 (four hundred and sixteen thousand one hundred) unlisted options (320,100 COUAI and 96,000 COUAK).

These options were cancelled as the result of forfeiture under the vesting terms of previous options offers.

Anna Smith
Company Secretary
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