



MARKET RELEASE

12 December 2011

Count Financial Limited

REMOVAL FROM OFFICIAL LIST

Count Financial Limited (the "Company") will be removed from the official list of ASX Limited at the close of trading today, Monday 12 December 2011, at the request of the Company in accordance with listing rule 17.11, following confirmation of the implementation of the scheme of arrangement under which a wholly owned subsidiary of Commonwealth Bank of Australia has acquired all of the shares of the Company.

Security Code: COU

Stephanie So
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