

ASX ANNOUNCEMENT: COU

Tuesday, 22 February 2011

AMENDED DIVIDEND ANNOUNCEMENT



The Company advises that the Ex-Dividend Date has been amended.

Monday 14 March 2011 is a public holiday in several States, therefore the Ex-Dividend date has been amended to Friday, 11 March, 2011.

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:	11 March 2011
Record Date:	18 March 2011
Payment Date:	15 April 2011

Anna Smith
Company Secretary
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