

ASX ANNOUNCEMENT: COU
Wednesday, 30 November 2011



**Count Financial Limited announces the resignation of
Andrew Gale, Managing Director and Chief Executive Officer
and appoints David Lane as Chief Executive Officer**

The Chairman of Count Financial Limited, Mr Barry Lambert announced that Andrew Gale has today chosen to offer his resignation as Chief Executive Officer, Managing Director and as a Director of Count and its related bodies corporate and associated entities. The Board has accepted his notice of resignation. The Board has appointed David Lane to assume the role of Chief Executive Officer effective immediately.

David Lane joined the Commonwealth Bank Group in March 2010 as General Manager, Strategic Development Wealth Management. Prior to his current role David was Chief Operating Officer for Neuberger Berman's hedge fund business. In addition, David has more than 13 years' experience in investment banking in New York, London and Sydney.

Mr Lambert thanked Andrew for the significant contribution that he has made to Count over the past 20 months. Count appreciates Andrew's work during difficult market conditions and his leadership of the company during the transaction with Commonwealth Bank of Australia. Count wishes Andrew all the best in his future endeavours.

For further information please contact:

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