

Office Level 8, 1 Chifley Square, Sydney NSW 2000  
Postal GPO Box 1453, Sydney NSW 2001  
www countplus.com.au  
ABN 11 126 990 832

T (02) 8218 8778  
E info@countplus.com.au



ASX ANNOUNCEMENT – CUP

30 April 2020

Market Announcements Office Australian Securities Exchange Limited

20 Bridge Street SYDNEY NSW 2000

#### COUNTPLUS APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1 CountPlus Limited (ASX: CUP) wishes to advise that Mr William Michael Hundy of Company Matters Pty Limited has been appointed as joint Company Secretary with immediate effect.

Authorised by:

A handwritten signature in blue ink, appearing to read "Narelle Wooden", with a horizontal line extending to the right.

**Narelle Wooden**  
Company Secretary