

ASX ANNOUNCEMENT: COU

Wednesday, 14 April 2010

DIVIDEND ANNOUNCEMENT



Count Financial Limited has announced the payment of an unchanged fully franked interim dividend:

2010/11 “Tax” Dividend:

Amount of Dividend:	Two cents per share
Ex Dividend Date:	11 June 2010
Record Date:	18 June 2010
Payment Date:	15 July 2010

Rachel Griffith
Company Secretary
Telephone: (02) 8272 0264