

ASX ANNOUNCEMENT: CUP

Thursday, 26 February 2015



Director Change

Resignation of Non-Executive Director

Non Executive Director Donald Sharp has advised the Countplus Board that he needs to spend more time in his role as Executive Chairman of Managed Accounts Holdings Limited and its subsidiary entities in overseeing the growth and expansion of those entities as well as exploring possible diversification strategies for the group. Due to these commitments Don has decided to resign as a director of Countplus Limited.

Countplus Chairman Barry Lambert said "The Board expressed their appreciation to Don for his valuable contribution over the last 5 years and we will miss Don's business acumen and extensive Financial Services knowledge". Mr Lambert also said "it was unfortunate that Don's business interests were taking up more time, and furthermore the interests of our two companies were converging to the extent that conflicts were likely to arise."

For further information please contact:

Barry Lambert
Chairman
Countplus Limited
Ph: 0408427701
Email: barry.lambert@countplus.com.au