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CUP ASX ANNOUNCEMENT

RESIGNATION OF JOINT COMPANY SECRETARY OF COUNTPLUS

1 November 2020

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 resigned as joint Company Secretary effective 30 October 2020.

Ms Narelle Wooden and Mr Laurent Toussaint will continue as joint Company Secretaries of CountPlus.

Authorised for release to ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, Managing Director and CEO.

For further information please contact:

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Matthew Rowe

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