

Office Level 17, 1 Margaret Street, Sydney NSW 2000
Postal GPO Box 1453, Sydney NSW 2001
www countplus.com.au
ABN 11 126 990 832

T (02) 8488 4500
E info@countplus.com.au



ASX ANNOUNCEMENT – CUP

31 October 2017

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Countplus is pleased to announce the appointment of Mr. Laurent Toussaint as Chief Financial Officer of Countplus, effective 22 January 2018.

A Chartered Accountant with an Honours Degree in Accounting, Mr. Toussaint brings a strong track record as CFO and Company Secretary within ASX-listed company Ambition Group. He has worked in leading professional consulting firms Deloitte Australia and Deloitte and Touche, South Africa, and was previously a Partner in a five-partner Accounting firm, and so brings grassroots understanding of the underlying dynamics of the Countplus member practices.

Mr. Toussaint takes the CFO role from incumbent Mr. John Collier, who will depart the Company on November 2, 2017. Acting CFO, Mr. Geoff Missen, will work to provide a smooth transition during the time between Mr. Collier's departure, and Mr. Toussaint's arrival in late January 2018.

Mr. Missen is the Managing Director of Countplus member firm, the MBA Partnership. He will be supported by new finance team hire, Milka Janicijevic, a former Deloitte accountant who has taken the new role of Finance Manager at Countplus.

For further information please contact:

Ray Kellerman
Chairman
T 02 8488 4500
E ray.kellerman@countplus.com.au

Matthew Rowe
Chief Executive Officer
T 02 8488 4500
E matthew.rowe@countplus.com.au
www.countplus.com.au