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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', is written over a horizontal line.

Narelle Wooden
Company Secretary

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