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ASX ANNOUNCEMENT – CUP

30th August 2017

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of CountPlus Limited wishes to advise that its CFO Mr John Collier has tendered a three months' written notice of resignation, and will leave CountPlus in November 2017.

CountPlus Chairman Mr Ray Kellerman said: "I extend my thanks to John for his service to the Company over the past 2 years. On behalf of the Board we wish John well in his new endeavours."

The Board will commence an immediate external search to appoint a new CFO.

"In the spirit of renewal for CountPlus, the Board will seek a CFO that will lead our team through a period of business and cultural change and make a direct impact on outcomes and success"

For further information please contact:

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