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ASX ANNOUNCEMENT – CUP

25 June 2018

CBA demerger and CountPlus Limited

The Board of CountPlus (ASX: CUP) notes today's announcement by Commonwealth Bank of Australia (CBA) regarding its intention to demerge its wealth management and mortgage broking business units.

CountPlus notes CBA's 100 per cent ownership of Count Financial, which has a minority shareholding on the CUP share register. The Company notes that CBA intends to include this minority shareholding as part of its proposed new entity.

CountPlus will closely monitor all developments in relation to the formation of the new CBA entity and remain alert to potential impacts and opportunities for the Company.

The priority focus for CountPlus is the Company's shareholders, Member firms, clients and the people who make up the CountPlus community.

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