

Appendix 4D

Half year report

1. Company details

Name of entity

Countplus Limited

ABN or equivalent company
reference

11 126 990 832

Half year ended ('current period')

31 December 2010

Half year ended ('previous period')

31 December 2009

2. Results for announcement to the market

\$A'000's

2.1	Revenues from ordinary activities	up	3,629.7%	to	45,017
2.2	Profit (loss) from ordinary activities after tax attributable to members	up	248.9%	to	3,677
2.3	Net profit (loss) for the period attributable to members	up	248.9%	to	3,677
2.4	Dividends		Current period		Previous period
	Interim Dividend		6.4¢ per partly paid share		-
	Shares paid up to 46.6 cents on dividend date		5 Nov 2010		N/A
	Interim Dividend proposed (fully franked at 30% tax rate)		2¢ per fully paid share		
			1 Jul 2011		
2.5	Record date for determining entitlements to the proposed interim dividend.				3 June 2011
2.6	Brief explanation of any of the figures in 2.1 to 2.4 above necessary to enable the figures to be understood: Please refer to the ASX announcement dated 28 February 2011 and the half year report.				

3. NTA backing

Net tangible asset backing per security (cent
Per share)

Current period	Previous period
5.89¢	n/a

4. Control gained over entities/Loss of control over entities

Countplus gained control over the following entities in the period. Please refer to Notes 12 and 13 of the Half-Year Financial Report for further information.

The MBA Partnership Pty Ltd	. 1 July 2010
Lawrence Business Management Pty Ltd	. 1 July 2010
HMA Twomey Patterson Pty Ltd	. 1 July 2010
Bentleys (WA) Pty Ltd	. 1 July 2010
Beames & Associates Accounting and Financial Services Pty Ltd	. 1 July 2010
Specialised Business Solutions Pty Ltd	. 1 July 2010
Mogg Osborne Pty Ltd	. 1 July 2010
Crosby Dalwood Pty Ltd	. 1 July 2010
Cooper Reeves Pty Ltd	. 1 July 2010
Countplus MBT Pty Ltd	. 1 July 2010
Evolution Advisers Pty Ltd	. 1 July 2010
Robson Partners Pty Ltd	. 1 July 2010
Achieve Corporation Pty Ltd	. 1 July 2010
Kidmans Partners Pty Ltd	. 1 July 2010
360 Financial Vision Pty Ltd	. 1 July 2010
Wearne & Co Pty Ltd	. 16 August 2010
Cartwright Brown & Company Financial Planning Pty Ltd	. 31 August 2010
Countplus FS Holdings Pty Ltd	. 1 September 2010
Total Financial Solutions Australia Pty Ltd	. 30 September 2010
TFS Operations Pty Ltd	. 30 September 2010
Bishop and Bishop Financial Services Pty Ltd	. 22 December 2010

5. Dividends

	Current period		Previous period	
	Date dividend paid/payable	\$'000	Date dividend paid	\$'000
Franked dividend of 6.4 cents paid on 40m partly paid shares on 5 November 2010.	5 November 2010	1,200	N/A	-
Total dividend paid		1,200		-
Dividends proposed and not recognised as a liability	1 July 2011	2,079	N/A	-

6. Dividend Reinvestment Plans

The company does not operate a dividend reinvestment plan.

7. Details of associates and joint venture entities

There were no associates at 31 December 2010 as a result of acquisitions. Please refer to Notes 12 of the Half-Year Financial Report for further information.

8. Foreign entities

Not applicable

9. Events after balance sheet date

There has not been any matter or circumstance, other than that referred to in the financial statements or notes thereto, that has arisen since the end of the period that has significantly affected, or may significantly affect, the operations of the consolidated entity, the results of those operations, or the state of affairs of the consolidated entity in future periods.

10. If the accounts are subject to audit dispute or qualification, details are described below:

Additional disclosures can be found in the notes to the 2011 Half-Year Financial Statements.

This report is based on the consolidated 2011 Half-Year Financial Statements which have been reviewed by Ernst & Young with the Independent Auditor's Review Report included in the 2011 Half-Year Financial Statements.