ASX ANNOUNCEMENT: CUP
Monday, 9 May 2011

INTERIM DIVIDEND TO DOUBLE

The Directors are pleased to announce that its maiden interim dividend payable 1 July 2011 will be doubled to 4 cents per share fully franked (previously announced to be 2 cents per share on 28 February 2011).

Ex-Dividend Date:	30 May 2011
Record Date:	3 June 2011
Payment Date:	1 July 2011

This interim dividend reflects the performance of Countplus Member firms since the final acquisitions were completed in December 2010. Group cash flow has been strong, notwithstanding the varying business conditions that exist across different states and regions.

As announced previously, the Directors intend to approve regular quarterly dividends to commence from August 2011.

Contact details

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