

**ASX ANNOUNCEMENT: CUP**

Friday, 26 August 2011

**DIVIDEND ANNOUNCEMENT**



Countplus Limited has announced the payment of a fully franked interim dividend:

**2011/12 Interim Dividend:**

Amount of Dividend:	<b>Three cents per share</b>
Ex-Dividend Date:	17 October 2011
Record Date:	21 October 2011
Payment Date:	15 November 2011

Caress Andrews  
Company Secretary  
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