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ASX ANNOUNCEMENT – CUP

3 December 2018

APOINTMENT OF COMPANY SECRETARY

Ms Narelle Wooden, General Counsel of CountPlus Limited, has been appointed as the Company Secretary of the Company effective 30 November 2018.

Mr Laurent Toussaint, Chief Financial Officer, who has acted as interim Company Secretary from 29 June 2018, will act as alternate Company Secretary from 30 November 2018.

For further information please contact:

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Chairman

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