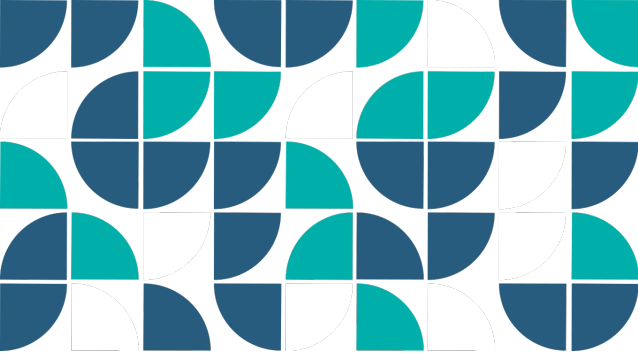




The confidence to look ahead

■ **Address** Level 11, 45 Clarence Street Sydney NSW 2000
Postal GPO Box 1453, Sydney NSW 2001

■ **T** (02) 8218 8778
E info@count.au

■ count.au
ABN 11 126 990 832

COUNT LIMITED – ASX ANNOUNCEMENT

30 August 2024

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Count Limited (**Count**) (**ASX:CUP**) advises in accordance with ASX Listing Rule 3.14, that effective today, the Company's Registered Office and Principal Place of Business has changed to:

Level 11, 45 Clarence Street, Sydney NSW 2000.

The mailing address remains the same: GPO Box 1453, Sydney NSW 2001.

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

For further information please contact:

Doug Richardson

Company Secretary

T 02 8218 8778

E info@count.au