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ASX ANNOUNCEMENT – CUP

3 September 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Date of 2021 Annual General Meeting

CountPlus Limited (ASX:CUP) (**CountPlus** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, will hold its 2021 Annual General Meeting at 10:00am on Tuesday, 16 November 2021.

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 27 September 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2021.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and CountPlus website at <https://www.countplus.com.au/>.

This notice was authorised for release to the ASX by Ray Kellerman, Independent Non-Executive Chair, and Matthew Rowe, CEO and Managing Director.

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