



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