

EUROZ

LIMITED

ABN 53 000 364 465

7 January 2014

INTERIM DIVIDEND

The Directors of Euroz Limited ("EZL") are pleased to announce the relevant dates for the interim dividend:

Interim Dividend :	1.75 cents fully franked
Ex Dividend Date :	15 January 2014
Options Exercise :	17 January 2014*
Share Allotment :	20 January 2014**
Record Date :	21 January 2014
Payment Date :	28 January 2014

*The Directors advise that an Options Exercise will be conducted by Euroz Limited on the 17 January 2014 to allow holders to participate in the dividend payment. All exercise forms and payments for Options Exercise must be received at the registered offices of Euroz Limited by **3pm WST Tuesday 14 January 2014**.

Exercise forms received after this date will not be exercised prior to the Books Closing Date and will NOT participate in the dividend payment.

**Shares issued as a result of Options Exercise on the 17 January 2014 will be allotted to holders on the 20 January 2014.

For further information please contact :

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