



LIMITED

ABN 53 000 364 465

08 July 2014

**FINAL DIVIDEND**

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

<b>Final Dividend:</b>	<b>9 cents fully franked</b>
<b>Ex-Dividend Date:</b>	<b>11 July 2014</b>
<b>Record Date:</b>	<b>17 July 2014</b>
<b>DRP Elections Close:</b>	<b>18 July 2014</b>
<b>Payment Date &amp; DRP Stock Issued:</b>	<b>25 July 2014</b>

The Directors advise that a 5% discount to the 5 day Volume Weighted Average Price of Euroz Limited shares traded between the 11<sup>th</sup> of July and the 17<sup>th</sup> of July (inclusive) will be applied to shares issued under the Dividend Reinvestment Plan ("DRP").

Shareholders are reminded that they have until 5PM (AWST) on Friday 18<sup>th</sup> of July to make DRP elections.

Shares issued to DRP participants will be allotted to holders on the 25<sup>th</sup> of July 2014.

For further information please contact:

**Chris Webster**

Company Secretary

P: 08 9488 1400

F: 08 9488 1477

E: [cwebster@euroz.com](mailto:cwebster@euroz.com)