

EUROZ

LIMITED

ABN 53 000 364 465

08 July 2014

FINAL DIVIDEND (Updated)

Please note: this updated timetable contains changes to the Record Date and the DRP Elections Date to that disclosed in the previous version announced to the market earlier today.

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

Final Dividend:	9 cents fully franked
Ex-Dividend Date:	11 July 2014
Record Date:	15 July 2014
DRP Elections Close:	16 July 2014
Payment Date & DRP Stock Issued:	25 July 2014

The Directors advise that a 5% discount to the 5 day Volume Weighted Average Price of Euroz Limited shares traded between the 11th of July and the 17th 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 Wednesday the 16th of July to make DRP elections.

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

For further information please contact:

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