



LIMITED

ABN 53 000 364 465

12 January 2015

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 2015
Record Date:	19 January 2015
DRP Elections Close:	20 January 2015
Payment Date & DRP Stock Issued:	23 January 2015

The Directors advise that a 5% discount to the 5 day Volume Weighted Average Price of Euroz Limited shares traded between the 15th of January 2015 and the 21st of January 2015 (inclusive) will be applied to shares issued under the Dividend Reinvestment Plan ("DRP").

Shareholders are reminded that they have until 5:00PM (AEDT) on the 20th of January 2015 to make DRP elections.

Shares issued to DRP participants will be allotted to holders on the 23rd of January 2015.

For further information please contact:

Chris Webster

Company Secretary

P: 08 9488 1400

F: 08 9488 1477

E: cwebster@euroz.com