



ABN 53 000 364 465

31 December 2015

INTERIM DIVIDEND

The Directors of Euroz Limited are pleased to announce a first half dividend of 1.75c per share fully franked. This is consistent with the corresponding first half dividend paid in January 2015.

We expect to release our unaudited first half profit announcement on or around 20th January 2016 but forecast our underlying profitability to be similar to the first half of the 2015 financial year. Headline profitability continues to be affected by decreases in the share prices of our investments in Westoz Investment Company Limited and Ozgrowth Limited though not to the same extent as in the corresponding period last financial year.

We are pleased Euroz Securities and Westoz Funds Management remained profitable in the first half despite a continuation of difficult market conditions in our WA related universe. Our start up Prodigy Investment Partners business will report modest losses as we establish the business, launch new funds and grow funds under management. The integration of Entrust Private Wealth Management has occurred on budget and on schedule. All one off costs associated with the acquisition have been absorbed and we are pleased Entrust is now maintaining consistent profitability in line with our expectations.

The relevant dates for the interim dividend are as follows:

Interim Dividend:	1.75 cents fully franked
Ex-Dividend Date:	6 January 2016
Record Date:	8 January 2016
DRP Elections Close:	11 January 2016
Payment Date & DRP Stock Issued:	15 January 2016

The Directors advise a 2.5% discount to the 5 day Volume Weighted Average Price of Euroz Limited shares traded between 6th January 2016 and 12th January 2016 (inclusive) will be applied to shares issued under the Dividend Reinvestment Plan ("DRP").

Shareholders are reminded they have until 8:00PM (AEDT) on 11th January 2016 to make DRP elections.

Shares issued to DRP participants will be allotted on 15th January 2016.

For further information please contact:

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