

*Rule 3.8A*

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
<b>Euroz Limited</b>	<b>53 000 364 465</b>

**We (the entity) give ASX the following information.**

#### **Information about buy-back**

<b>1</b> Type of buy-back	<b>On market buy-back</b>
<b>2</b> Date Appendix 3C was given to ASX	<b>31/12/2015</b>

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

	<b>Before previous day</b>	<b>Previous day</b>
<b>3</b> Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<b>60,000</b>	<b>20,000</b>

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+ See chapter 19 for defined terms.

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4 Total consideration paid or payable for the shares/units	<b>\$43,669.42</b>	<b>\$14,673.73</b>
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+ See chapter 19 for defined terms.

	<b>Before previous day</b>	<b>Previous day</b>
<b>5</b> If buy-back is an on-market buy-back	<p>highest price paid: date: <b>0.73</b></p> <p>lowest price paid: date: <b>0.71</b></p>	<p>highest price paid: <b>\$0.73</b></p> <p>lowest price paid: <b>\$0.73</b></p> <p>highest price allowed under rule 7.33: <b>\$0.78</b></p>

### Participation by directors

**6** Deleted 30/9/2001.

**No**

### How many shares/units may still be bought back?

**7** If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

**15,920,000**

### Compliance statement

**1.** The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

**1.** The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

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2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: ..... Date: **22/03/16**  
(Company secretary)

Print name: **Chris Webster**  
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+ See chapter 19 for defined terms.