

# 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

**Euroz Limited**

**53 000 364 465**

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

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

**1 Type of buy-back**

**On market buy-back**

**2 Date Appendix 3C was given to ASX**

**31/12/2015**

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

**Before previous day**

**Previous day**

**3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received**

**80,000**

**20,000**

+ See chapter 19 for defined terms.

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<b>4</b>	<b>Total consideration paid or payable for the shares/units</b>	<b><i>\$58,343.15</i></b>	<b><i>\$14,587.30</i></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	<b>highest price paid:</b> <b>date: 0.73</b>  <b>lowest price paid:</b> <b>date: 0.71</b>	<b>highest price paid:</b> <b>\$0.73</b>  <b>lowest price paid:</b> <b>\$0.72</b>  <b>highest price allowed under rule 7.33: \$0.78</b>

### **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

**15,900,000**

### **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: **23/03/16**  
(Company secretary)

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