

*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>	<b>Type of buy-back</b>	<b>On market buy-back</b>
<b>2</b>	<b>Date Appendix 3C was given to ASX</b>	<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>	<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>	<b>100,000</b>	<b>20,000</b>

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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4	Total consideration paid or payable for the shares/units	<b>\$72,930.45</b>	<b>\$14,673.73.30</b>
		<b>Before previous day</b>	<b>Previous day</b>
5	If buy-back is an on-market buy-back	highest price paid: date: <b>0.73</b>	highest price paid: <b>\$0.73</b>
		lowest price paid: date: <b>0.71</b>	lowest price paid: <b>\$0.73</b>
			highest price allowed under rule 7.33: <b>\$0.77</b>

**Participation by directors**

6 Deleted 30/9/2001.	<b>No</b>
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**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	<b>15,880,000</b>
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**Compliance statement**

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

*or, for trusts only:*

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+ See chapter 19 for defined terms.

- 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.**
  
- 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: 29/03/16**  
**(Company secretary)**

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