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Perth | Melbourne

4 September 2020

Your Ref:
Our Ref: MRH:CMM:1192-37
Contact: Matthew Hawtin
Partner
mhawtin@steinpag.com.au

ASX Market Announcements Office
ASX Limited
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement: asxonline@asx.com.au

Dear Sir/Madam

OFF-MARKET TAKEOVER BID BY EUROZ LIMITED FOR HARTLEYS LIMITED

We act for Euroz Limited (ACN 000 364 465) (**Euroz**).

In accordance with section 633(4)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), we enclose by way of service a notice from Euroz of the register date, being the date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the *Corporations Act* in relation to its off market takeover bid for all of the issued shares in Hartleys Limited (ACN 104 195 057).

Yours faithfully


STEINPREIS PAGANIN

Encl.

EUROZ LIMITED
ACN 000 364 645

Corporations Act 2001 (Cth)

Section 633(4)(a)

**Notice of people to whom information is to be sent under items 6 and 12 of
section 633(1) of the Corporations Act**

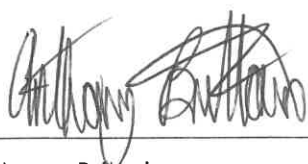
TO: ASX Limited

In accordance with section 633(4)(a) of the Corporations Act 2001 (Cth) (**Corporations Act**), Euroz Limited (ACN 000 364 645) has set 5.00pm (AWST) on 4 September 2020 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the issued shares in Hartleys Limited (ACN 104 195 057).

Dated: 4 September 2020

Signed for and on behalf of

EUROZ LIMITED by



Anthony Brittain

Director (Authorised signatory)