



ABN 53 000 364 465

6 October 2020

Appointment of Directors

Euroz Limited (**Euroz**) (ASX: EZL) is pleased to announce the appointment of Ian Parker and Richard Simpson to the Board of Euroz Limited effective today.

Ian Parker has extensive knowledge in the areas of financial planning and investment advice, specifically, equities and options trading.

Ian holds a Bachelor of Arts (Economics) degree from Murdoch University (WA) and is a Master Stockbroker member of the Stockbrokers and Financial Advisors Association (SAFAA). Ian has been in the financial services industry since 1981 and later became a Director of Gilpear Investment Group. In January 1991 Ian joined Hartleys as a private client adviser and since that time became a senior member of the Hartleys team, was a member of the Executive Council, Underwriting Committee and Head of the Private Client Advisory Board for 2 years. Ian was appointed a Director of Hartleys in May 2003 as part of the successful management buyout in October 2003 and was appointed Chairman of Hartleys in February 2015.

Richard Simpson brings to the board extensive corporate finance, advisory and equity capital market experience and knowledge gained through a number of senior Australian and international corporate finance positions.

Richard holds a Bachelor of Applied Science (Hons), and an MBA from the University of Western Australia. Richard began his career as a petroleum engineer prior to joining NM Rothschild & Sons in London working in corporate finance and specialising in natural resources and privatisations. Richard returned to Australia to join the US Investment Bank, Salomon Brothers Inc based in both Sydney and Melbourne, specialising in M&A and corporate advisory transactions in the resource and infrastructure sectors. In 1995 Richard returned to Perth to join Hartleys Corporate Finance. Richard served as Head of Corporate Finance from February 2002 to 2009 and was an Executive Chairman and Managing Director of Hartleys Limited from the successful management buyout in 2003 until August 2008.

Euroz Executive Chairman, Andrew McKenzie commented:

“The appointment of Ian and Richard will be an excellent addition to our Board. Their experience in the financial services industry will benefit shareholders and staff as we move ahead as a combined group. I very much look forward to working with both of them in the future.”

For further information please contact:

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This announcement is authorised for release by the Board of Euroz.

An Appendix 3X for each of the Directors named above will be released to the market within the timeframe prescribed in the ASX Listing Rules.