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2 December 2020

Appointment of Independent Non-Executive Director

Euroz Limited (**Euroz**) (ASX: EZL) is pleased to announce the appointment of Ms Robin Romero to the Board of Euroz Limited effective today. Robin's appointment follows the board appointments of Richard Simpson and Ian Parker and the successful completion of the Hartleys merger which created Western Australia's leading financial services business.

Robin brings to the board extensive legal, accounting and commercial experience. Robin is Legal Counsel and a former Executive Director of FMR Investments Pty Ltd (formerly Barmarco Pty Ltd) and a non-executive director of Rangelands Natural Resource Management Inc. Robin has 15 years of in-house legal experience predominantly in the mining services sector. Prior to this, Robin spent 11 years working in large commercial law and accounting firms including King & Wood Mallesons, Corrs Chambers Westgarth and KPMG servicing medium to large clients across diverse sectors, predominantly ASX listed companies.

Robin holds a Bachelor of Commerce and a Bachelor of Laws and is a graduate of the AICD Company Director's course.

Euroz Executive Chairman, Andrew McKenzie commented:

"The appointment of Robin as an independent non-executive director is an excellent and complementary addition to our Board. Robin's legal, accounting and diverse commercial experience will significantly assist all stakeholders as we derive the benefits of our recent merger with Hartleys. On behalf of all our Directors we welcome Robin and very much look forward to her valuable contribution to our growing business."

For further information please contact:

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