



ABN 53 000 364 465

10 February 2021

Change of Auditors

Euroz Limited (**Euroz** or the **Company**) (ASX:EZL) announces in accordance with ASX Listing Rule 3.16.3, that KPMG has been appointed as auditor of the Company.

The appointment follows the resignation of PKF Perth as auditor and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

The Euroz Board's decision in relation to a new auditor was made following a tender process for external audit services. KPMG has been appointed given its solid reputation and experience.

In accordance with section 327C of the Corporations Act, a resolution will be tabled at the 2021 Annual General Meeting of Euroz shareholders to ratify the appointment of KPMG as the Company's auditor.

The Board would like to take this opportunity to thank PKF Perth for its services to the Company.

For further information please contact:

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