



ABN 53 000 364 465

1 October 2021

## Annual General Meeting

Euroz Limited (**Euroz** or the **Company**) (ASX:EZL) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 1:30pm (WST) on 19 November 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October. Any nominations must be received in writing no later than 5.00pm (WST) on 8 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM, in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.euroz.com](http://www.euroz.com).

For further information please contact:

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