



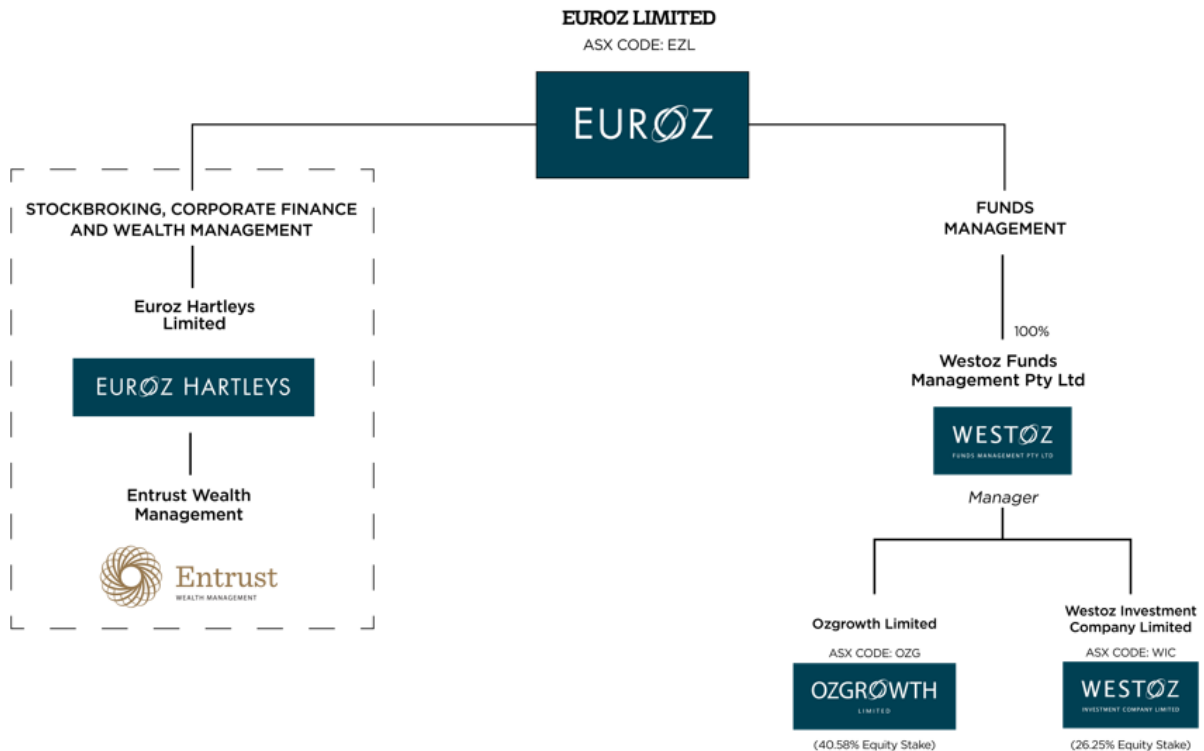
ABN 53 000 364 465

12 October 2021

## Appointment of Directors to Subsidiary Board

Euroz Limited (**Euroz**) (ASX: EZL) is pleased to advise of the appointment of a number of key individuals to the board of its main operating subsidiary, Euroz Hartleys Limited. This board will be responsible for the strategy and specific oversight of Euroz Hartleys Limited and report to the main board.

Euroz Limited Group structure:



The Euroz Hartleys Limited subsidiary board will consist of the following:

- Andrew McKenzie - Executive Chairman
- Rob Black - Managing Director
- Anthony Brittain - CFO/COO
- Marc Lincoln – Head of Private Wealth
- Ian Parker – Private Wealth Adviser
- David Smyth – Private Wealth Adviser
- Dale Bryan – Co-Head Corporate Finance
- Brian Beresford – Co-Head Corporate Finance
- Rowan Jones – Head of Entrust Wealth
- Tim Bunney – Head of Institutional Sales
- Jon Bishop – Head of Research
- Gavin Allen – Research Analyst

Mr Jay Hughes and Mr Richard Simpson have resigned from this subsidiary Euroz Hartleys board and will continue in their roles on the Euroz Limited main board.

The Euroz Limited main board and the Westoz Funds Management board remain unchanged.

For further information please contact:

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