

The logo for Euroz Hartleys Group is displayed within a dark teal rectangular box. The word "EUROZ" is in a large, white, sans-serif font, with a stylized circular graphic element between the 'O' and 'Z'. Below "EUROZ", the word "HARTLEYS" is written in a smaller, white, sans-serif font. At the bottom of the box, the word "GROUP" is written in a white, sans-serif font, with each letter spaced out.

EUROZ HARTLEYS GROUP

ABN 53 000 364 465

23 November 2021

Change of Company Name

Euroz Limited (“**Euroz**” or the “**Company**”) (ASX:EZL) is pleased to advise that, following shareholder approval for the change of the Company’s name to **Euroz Hartleys Group Limited** at the Company’s AGM on Friday, 19 November 2021, the name change will take effect on the ASX tomorrow, Wednesday, 24 November 2021.

The Company’s ASX code will remain “**EZL**”.

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For further information please contact:

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