

EUROZ HARTLEYS GROUP

ABN 53 000 364 465

24 March 2022

Appointment of Euroz Hartleys Limited Managing Director

Euroz Hartleys Group Limited (“**Euroz Hartleys**” or the “**Company**”) (ASX:EZL) is pleased to advise the appointment of Mr Tim Bunney as the Managing Director of its 100% owned subsidiary, Euroz Hartleys Limited.

Tim joined Euroz Hartleys Securities Limited in 2010 and was appointed a Director in 2017. Tim is currently the Head of Institutional Sales of Euroz Hartleys Limited. He holds a Bachelor of Commerce from Curtin University majoring in finance and management.

The Board would like to thank Mr Rob Black for his invaluable service as the Managing Director of Euroz Hartleys Limited over the past eight and a half years. Rob was appointed as the Managing Director in September 2013 and has been instrumental in driving the strategy and growth of the business during this period.

Rob will be appointed Head of Equity Capital Markets Syndication, will remain in his role as an Institutional Sales Adviser and will continue as a Director on the Euroz Hartleys Limited and Euroz Hartleys Group Limited boards.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

“On behalf of all shareholders, clients and staff, I would like to thank Rob for his dedication, loyalty and service to Euroz Hartleys Limited as Managing Director over the last eight and a half years. He has played, and will continue to play, an important role in the strategic direction of our business and he remains an integral member of our executive team. We look forward to his ongoing contribution as a Director of Euroz Hartleys Limited and Euroz Hartleys Group Limited.”

For further information please contact:

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