

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

EUROZ HARTLEYS  
GROUP

ABN 53 000 364 465

29 November 2022

**COMPLETION OF CAPITAL REDUCTION AND REINSTATEMENT TO QUOTATION**

Euroz Hartleys Group Limited (**Euroz Hartleys** or the **Company**) (ASX: EZL) advises that the equal capital reduction (**Capital Reduction**) and associated cancellation of shares (**Share Cancellation**) as approved by shareholders at the Euroz Hartleys Annual General Meeting (**AGM**) held on 17 November 2022, has been applied to all shareholders on the Company's share register as at 4:00pm (WST), 25 November 2022 (**Record Date**) (**Eligible Shareholders**).

The registered shareholdings of Eligible Shareholders post Share Cancellation were updated by the Company's share registry on Monday, 28 November 2022 and holding statements will be dispatched on Friday, 2 December 2022. As set out in the timetable, it is expected that the cash payment in respect of the Capital Reduction will be made by the Company on Friday, 2 December 2022 (**Payment Date**).

The payment will be made to Eligible Shareholders by electronic funds transfer and it is expected that Eligible Shareholders will receive the payment within 1-3 business days of the Payment Date.

Accordingly, the Company has requested that the voluntary suspension is lifted and that ASX reinstate its securities to quotation to normal trading at the commencement of trading today, Tuesday, 29 November 2022.

For further information please contact:

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