

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 symbol between the 'O' and 'Z'. Below it, the word "HARTLEYS" is in a slightly smaller, white, sans-serif font. Underneath "HARTLEYS", the word "GROUP" is written in a smaller, white, sans-serif font, with each letter on a separate line.

EUROZ HARTLEYS GROUP

ABN 53 000 364 465

1 June 2023

Retirement of Euroz Hartleys Group Limited Director

Euroz Hartleys Group Limited (“**Euroz Hartleys**” or the “**Company**”) (ASX:EZL) wishes to advise of the retirement of Mr Robert Black as a Director of Euroz Hartleys Group Limited and Euroz Hartleys Limited effective as of close of business yesterday. Mr Black will continue to support the smooth transition of his role over the coming month.

Rob joined the business in January of 2002 as an institutional sales dealer and subsequently became Head of Institutional Sales. He was Managing Director of Euroz Hartleys Limited from 2014 to 2022 and was appointed a Director of Euroz Hartleys Group Limited in 2017.

The Board would like to thank Mr Rob Black for his invaluable service to the Euroz Hartleys Group over the past 21 years. Rob has been instrumental in supporting and driving the strategy and growth of the business during his tenure.

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 the Euroz Hartleys Group over the last 21 years. He has played a pivotal role in the strategic direction of our business and has been an integral member of our executive team. We wish Rob all the very best in his future endeavors.”

For further information please contact:

Andrew McKenzie

Executive Chairman

M: 0438755727

E: amckenzie@eurozhartleys.com

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