

The logo for Euroz Hartleys Group is displayed within a dark teal rectangular box. The word "EUROZ HARTLEYS" is written in a large, white, sans-serif font, with a stylized circular symbol 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

8 August 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 Jay Hughes as a Director of Euroz Hartleys Group Limited effective as of today. Mr Hughes has recently accepted a new board appointment and to avoid any potential conflicts of interest, he has retired from the Board.

Mr Hughes will remain a key employee of Euroz Hartleys Limited and Non-executive Chairman of Westoz Funds Management Pty Ltd and Westoz Resources Fund Limited.

The Board would like to thank Mr Hughes for his invaluable service and guidance as a Director of the Euroz Hartleys Group over the past 23 years. Jay has been instrumental in the success and growth of the business since its inception in 2000.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

“On behalf of all shareholders, clients and staff, I would like to sincerely thank Jay for his dedication and service as a Director of the Euroz Hartleys Group since its inception. We look forward to his ongoing contribution as a key executive of the Group for many years to come.”

For further information please contact:

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