



23 August 2024

### **Change of Directorship Status**

Euroz Hartleys Group Limited (“**Euroz Hartleys**” or the “**Company**”) (ASX:EZL) wishes to advise of the change in directorship status of Mr Richard Simpson. Effective from today, Mr Simpson will transition from an Executive Director to a Non-Executive Director of Euroz Hartleys Group Limited.

Mr Simpson will remain involved within the business and continue to work on key strategic board initiatives.

The Board would like to take this opportunity to thank Mr Simpson for his invaluable service and guidance as an Executive Director of the Euroz Hartleys Group over the past 4 years and more broadly as a Director of Hartleys Limited (and subsequently Euroz Hartleys Limited) since our merger in 2020. Mr Simpson has been instrumental in the success, growth and direction of the business for more than 29 years.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

*“On behalf of all shareholders, clients and staff, I would like to sincerely thank Richard for his dedication and service as an Executive Director of the Euroz Hartleys Group since our merger with Hartleys in 2020. We look forward to his ongoing contribution as a Non-Executive Director 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.*