



20 December 2024

**Euroz Hartleys Group Limited Board Change**

Euroz Hartleys Group Limited (“**Euroz Hartleys**” or the “**Company**”) (ASX:EZL) wishes to advise Mr Ian Parker is stepping down as a Director of Euroz Hartleys Group Limited effective as of today.

Mr Parker will remain a key employee of Euroz Hartleys Limited and continue in his role as a senior Private Wealth adviser.

The Board would like to take this opportunity to thank Mr Parker for his dedicated service and guidance as an Executive Director of the Euroz Hartleys Group since our merger in 2020. As the immediate past Chairman of Hartleys Limited Mr Parker has played a key role and been instrumental in the success, growth and direction of the combined business for more than 30 years.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

*“On behalf of all shareholders, clients and staff, I would like to sincerely thank Ian 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 senior Private Wealth adviser 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.*