

17 JUNE 2015

ASX Announcement / Media Release

Senior Executive Appointment

Euroz Limited is pleased to announce the appointment of Mr Stewart Palmer to the Board of the company's wholly-owned operating subsidiary, Euroz Securities Limited ('Euroz').

Mr Palmer has had a distinguished career in Stockbroking and Corporate Finance including CEO of ABN Amro Securities in North America, Managing Director of Robert Fleming in New York, and President of Ord Minnett in London and New York.

As a result of Mr Palmer's appointment we have established a Sydney office to focus on Corporate Finance opportunities.

Yours faithfully

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Andrew McKenzie Executive Chairman

For further information please contact: Andrew McKenzie Mobile: 0438 755 727