

Notification of dividend / distribution

Update Summary

Entity name EUROZ LIMITED Security on which the Distribution will be paid EZL - ORDINARY FULLY PAID Announcement Type Update to previous announcement Date of this announcement Thursday July 23, 2015 Reason for the Update DRP price has been calculated and disclosed in this notice.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity EUROZ LIMITED

1.2 Registered Number Type ACN **Registration Number**

000364465

1.3 ASX issuer code EZL

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

DRP price has been calculated and disclosed in this notice.

1.4b Date of previous announcement(s) to this update

Monday July 13, 2015

1.5 Date of this announcement

Thursday July 23, 2015

1.6 ASX +Security Code EZL

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday June 30, 2015

2A.4 +Record Date Monday July 20, 2015

2A.5 Ex Date Thursday July 16, 2015

2A.6 Payment Date Wednesday July 29, 2015

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

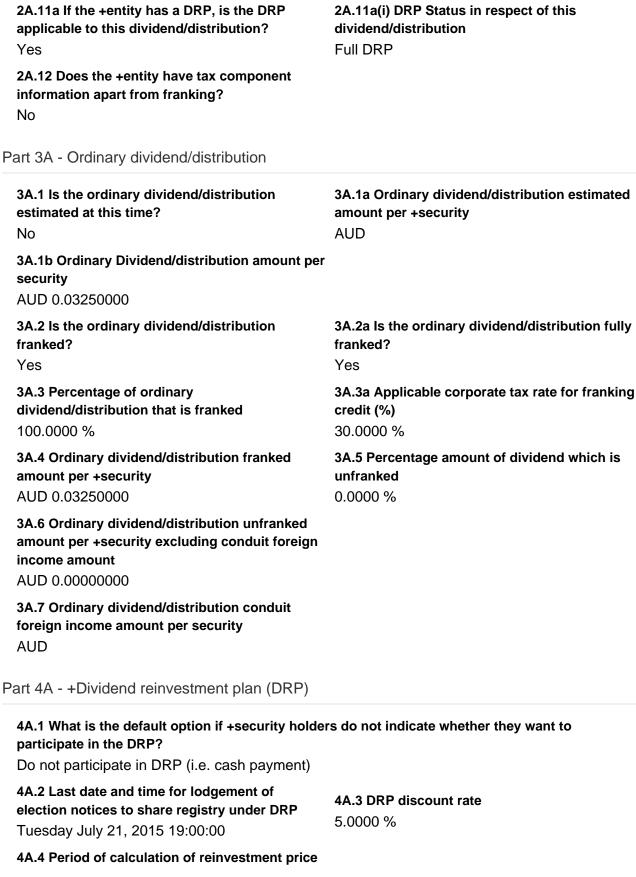
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.03250000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



Start Date	End Date
Thursday July 16, 2015	Wednesday July 22, 201

Notification of dividend / distribution

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4A.5 DRP price calculation methodology

5 per cent discount to the 5 day volume weighted average price of Euroz Limited shares traded between 16/07/2015 and 22/07/2015 (inclusive).

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 0.93833	Wednesday July 29, 2015
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules

www.euroz.com

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary