Rule 3.8A

Appendix 3E

Daily share buy-back notice
(*except* minimum holding buy-back and
selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Euroz Limited	**53 000 364 465**

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	**On market buy-back**

2	Date Appendix 3C was given to ASX	**31/12/2015**

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	**Previous day**
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	*20,000*	*10,000*

+ See chapter 19 for defined terms.

4	Total consideration paid or payable for the shares/units	*$14,450.00*	*$7,100*

	Before previous day	**Previous day**
5 **If buy-back is an on-market buy-back**	highest price paid: date: $0.725 lowest price paid: date: $0.72	highest price paid: $0.71 lowest price paid: $0.71 highest price allowed under rule 7.33: $0.76

Participation by directors

6 Deleted 30/9/2001.	No

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	15,970,000

Compliance statement

1.   The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1.   The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

+ See chapter 19 for defined terms.

2.   There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ....   **Date: 02/03/16**

                     (Company secretary)

Print name: **Chris Webster**

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