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 Euroz Limited			ABN/ARSN 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				
acc	eptances have been recei	ved, before, and on	, previous day	
acc	eptances have been recei	•		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	ved, before, and on Before previous	, previous day	
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day	

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: date: 0.73	highest price paid: \$0.71
		lowest price paid: date: 0.71	lowest price paid: \$0.71
			highest price allowed under rule 7.33: \$0.77

#### Participation by directors

5	Deleted 30/9/2001.	No

## How many shares/units may still be bought back?

7	If the company/trust has	15,820,438
	disclosed an intention to buy	
	back a maximum number of	
	shares/units - the remaining	
	number of shares/units to be	
	bought back	

## **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.
- 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: 05/04/16

Print name: Chris Webster

+ See chapter 19 for defined terms.

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