

ABN 53 000 364 465

5 December 2018

REINSTATEMENT OF DIVIDEND REINVESTMENT PLAN

The Board of Directors of Euroz Limited (ASX:EZL) ('Euroz' or 'the Company') wishes to advise that it has resolved to recommence the Dividend Reinvestment Plan (**DRP**) with effect from the next declared dividend.

Shares subject to the DRP will be allotted or transferred to participants at a 2.5% discount to the 5 day volume weighed price as determined in accordance with clause 4.6 of the DRP Rules which are available <u>HERE</u>.

Shareholders are advised that any previous instructions regarding their participation in the Company's DRP will be reinstated.

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