

16 June 2014

**ASX Limited  
Company Announcements Platform**

**LEGAL UPDATE**

Ezeatm (EZA:ASX) is pleased to announce that it has settled all legal proceedings by and against Mr Todd Zani in the Supreme and Magistrates Courts of Western Australia.

The proceedings included;

- a claim commenced in August 2013 by Ezeatm in the Supreme Court against Mr Zani and two entities owned and controlled by him, seeking damages;
- proceedings commenced in December 2013 by Ezeatm in the Supreme Court, primarily seeking to restrain Mr Zani from engaging in breaches of restraints of trade in employment and business sale agreements;
- a counterclaim by Mr Zani in the August 2013 proceedings, seeking damages relating to director's performance benefits Mr Zani alleged he was entitled to;
- proceedings commenced in July 2013 against Ezeatm by Mr Zani's entity, Ezetax in the Magistrates Court, claiming damages.

As a consequence of the settlement;

- Mr Zani has undertaken to the Court not to engage in conduct which would constitute a breach of the restraints until 5 October 2014;
- Mr Zani has paid to Ezeatm a portion of Ezeatm's legal costs which the parties agreed would be attributed to the December 2013 proceedings;
- All proceedings have been otherwise discontinued;
- The parties have given mutual releases of any further claims.

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