



ABN 53 000 364 465

9 October 2020

## Resignation of Directors

Euroz Limited (**Euroz**) (ASX: EZL) advises the resignations of Mr Simon Yeo, Mr Russell Kane, Mr Greg Chessell and Mr Anthony Brittain as Directors in line with the board changes with respect to the Hartleys merger are effective today.

Simon joined Euroz Securities at its inception in November 2000 and was appointed as a Director of Euroz in 2013. Simon was instrumental in the establishment of our Private Client Division and was the head of that division for 13 years before moving to a specialised role within our Institutional Sales Division in 2013. Simon continues in his role as a Director of Institutional Sales servicing both domestic institutions and high net worth clients.

Russell joined Euroz Securities in 2001 and was appointed as a Director of Euroz in 2013. Russell has been a key member of the Institutional Sales Division servicing both domestic institutions and high net worth clients. Russell continues in his role as a Director of Institutional Sales servicing both domestic institutions and high net worth clients.

Greg joined Euroz Securities in November 2000 when it commenced operations and was appointed as a Director of Euroz in 2011. Greg served as Head of Research for 17 years and was vital in the creation of our leading research services. In 2017 Greg transitioned to a role in the Corporate Finance Division of Euroz Securities. Greg continues in his role as a Director of Corporate Finance.

Anthony joined Euroz Securities in 2007 and was appointed as a Director of Euroz in 2015. Anthony has been responsible for the overall operational and financial functions of the Euroz Group. Anthony continues in his role as Chief Operating and Financial Officer.

Euroz Executive Chairman, Andrew McKenzie commented:

*"On behalf of all shareholders, clients and staff, I would like to thank these Directors for their dedication, loyalty and service to Euroz as members of the board over the past 7 to 9 years. They have all played an important role in the strategic direction of our business during their time on the Euroz board and they remain integral members of our executive team. We look forward to their ongoing contribution as key executives of Euroz."*

For further information please contact:

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*This announcement is authorised for release by the Board of Euroz.*