

EUROZ HARTLEYS GROUP

ABN 53 000 364 465

28 June 2022

Appointment of New Head of Advice and Head of Corporate Finance

Euroz Hartleys Group Limited (**Euroz Hartleys Group**) (ASX: EZL) is pleased to announce the appointment of Ms Amanda Boyce as Head of Advice of Euroz Hartleys Limited (Euroz Hartleys) and Mr Ben Crossing as Head of Corporate Finance of Euroz Hartleys.

Amanda Boyce

Amanda has taken on senior leadership roles in Advice, Institutional Wealth and Strategic Projects in an 18-year career in financial markets and wealth management.

Amanda began her career with Goldman Sachs JBWere, where she was appointed an Executive Director before joining JBWere as Head of Syndication following the sale of that business to NAB in 2009.

Amanda has strong experience in Private Wealth Management and Investment Markets, across Advice and specialist trading including equities, derivatives and fixed income. She has been based in Perth since 2013, most recently in the nationally focused role of Head of Business Implementation for JBWere. Amanda has also been a member of the Advice Leadership team since her appointment to Head of Advice WA & SA, a role she held from 2016 to 2020.

Amanda will focus on the growth and continued development of our Private Wealth division, specifically focusing on advice capabilities and the client offering. Amanda will be appointed to the Board of Euroz Hartleys Limited.

Ben Crossing

Ben will become Head of Corporate Finance on 1 October 2022 and will join the Euroz Hartleys Limited board on 1 July 2022. Ben has been with Euroz Hartleys for 12 years and is an integral part of an already high performing team. He is excited to continue to evolve and grow our Euroz Hartleys' corporate finance and wholesale business.

Brian Beresford and Dale Bryan will step down as Co-Heads of Corporate Finance on 1 October 2022 but will remain as Directors on the Euroz Hartleys Limited board and as key executives of the Corporate Finance team going forward.

Brian and Dale have been instrumental in managing the development and growth of our Corporate Finance team in strong and active markets since our merger in October 2021.

Euroz Hartleys Executive Chairman, Andrew McKenzie commented:

“The appointment of Amanda Boyce and Ben Crossing are important additions to our Executive Team and to our Euroz Hartleys Limited Board. We are confident they will play critical roles in helping us enhance our brand and deliver an expanding growth strategy for Euroz Hartleys. On behalf of all our shareholders we are genuinely excited to welcome them to these senior roles in our business.”

For further information please contact:

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This announcement is authorised for release by the Board of Euroz Hartleys Group Limited.