

6 August 2015

## Maximum Dividend Reinvestment Plan Price

As previously advised, the Company's Dividend Reinvestment Plan (DRP) will apply for the upcoming 4.5 cents per share interim dividend. Shares trade ex this dividend on 7 August 2015.

Shares to be issued pursuant to the plan will be purchased on market up to a maximum price of a 2.5% discount to the after tax net assets per share as at 31 July 2015.

The **maximum price** that shares will be purchased on market has been set at \$1.025. If sufficient shares are not available for purchase, additional new shares will be issued at the nominated discount to satisfy the requirement.

Share purchases to satisfy the DRP requirement will take place on an ex dividend basis over the period 10 August 2015 to 21 August 2015 inclusive.

Shareholders wishing to participate for the first time or amend existing DRP instructions need to lodge their intentions by close of business on 12 August 2015 with our share registry, Computershare Investor Services Pty Limited.

Westoz Investment Company Limited (ASX Code: WIC) was established in May 2005 with the aim of providing investors with an exposure to a portfolio of assets that are intended to show consistent positive returns.

The portfolio of assets is managed by Westoz Funds Management Pty Ltd, a 100% owned subsidiary of Euroz Limited (ASX Code: EZL).

The investment mandate is to identify undervalued companies listed on the Australian Stock Exchange and to invest to produce a positive return. Because of the geographic location of the manager, it is anticipated that the majority of situations identified will have a connection to Western Australia and will have a market capitalisation of less than \$1 billion

For more information on Westoz Investment Company Limited, please refer to our web site [www.westoz.com.au](http://www.westoz.com.au)