



39 Clifton Street
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28 August 2015

Company Announcements Office
ASX Limited

Change of Company Secretary

EZA Corporation Limited (ASX: EZA, 'Company') advises that Mr Leonard Math and Ms Krystel Kirou have been appointed as Joint Company Secretaries effective today.

The Board of Directors would like to thank Mrs Lodge for her contribution to the Company.

Signed on behalf of EZA Corporation Limited:

A handwritten signature in black ink, appearing to read 'Mark Jones', written over a faint horizontal line.

Mark Jones
Non-Executive Chairman