

ASX Release
11 June 2013

SECTION 203D REQUISITION

The Company would like to advise that a section 203D notice has been received from Mr Todd Zani, former CEO and director, as a shareholder representing more than 5% of the shares of the Company, requiring the Company to put resolutions to shareholders to remove the following directors at the next annual general meeting or extraordinary general meeting of the Company's members, whichever occurs sooner:

- Mr Mark Jones
- Mr Douglas Rose
- Mr Chad Zani

For further information, please contact:

Mark Jones

Chairman

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About Ezeatm

Ezeatm Ltd listed on the Australian Securities Exchange on 7 October 2011 and raised \$3.5mil at \$0.20 and at that time was the largest independent ATM Deployer in Western Australia.

Ezeatm acquired the Australian ATM Network of iCash in December 2011 and completed the acquisition with a further \$10mil capital raising at \$0.40 and went on to become the 3rd most successful IPO of 2011.

As part of the acquisition, Ezeatm became the exclusive distributor of the cashPod ATM range and has customised ATMs for the Australian market.