

EUROZ

LIMITED

ABN 53 000 364 465

23 January 2013

Resignation and Appointment of Company Secretary

The Board of Directors advises that Mr Anthony Hewett has resigned as Company Secretary of Euroz Limited (and all Euroz entities), effective 1 February 2013.

The Board would like to thank Mr Hewett for his nine years of service to the Group. Mr Hewett has been an important member of our staff and has helped to develop an effective compliance and governance regime. We wish him all the best in his future endeavours.

The Board of Directors have appointed Mr Chris Webster as Company Secretary, effective 23 January 2013.



Peter Diamond
Executive Chairman

For further information please contact:

Peter Diamond

Mobile: 0418 916 219

Email: pdiamond@euroz.com.au