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12 July 2016

Company Announcements Office  
ASX Limited

## **REDUCED BOARD FEES**

**EZA Corporation Limited** (ASX: EZA, 'Company') advises the following changes in relation to directors' fees.

In recognition of the Company's current level of operation, the Board has resolved to further preserve existing cash balances by reducing directors' fees as follows:

- Managing Director and Non-Executive Chairman from \$150,000 p.a to \$100,000 p.a.
- Non-Executive Director from \$30,000 p.a. to \$25,000 p.a.

These changes will be effective from 1 July 2016. The Board wishes to thank shareholders of the Company for their support while we continue to review new opportunities and look forward to the re-quotations of the Company's securities.

**Mark Jones**  
Non-Executive Chairman