

**26 SEPTEMBER 2013**

**ASX Announcement / Media Release**

**Executive Update**

**Euroz Limited**

Euroz Limited announced last month that Peter Diamond would be retiring at the Company's AGM and that Andrew McKenzie will be appointed Executive Chairman of Euroz Limited and its 100% owned subsidiary Euroz Securities Limited.

**Euroz Securities Limited**

Our 100% owned stockbroking subsidiary Euroz Securities Limited has made the following internal changes that are effective immediately which we believe will better position our businesses into the next upswing in our markets:

Rob Black, the current Head of Institutional Dealing will take on the position of Managing Director. Rob has led the Institutional team for the past 3 years during which time he has made a major contribution in leading the division through difficult market conditions.

Executive Director Jamie Mackie has been appointed to the position of Head of Retail Dealing. Jamie has been a senior adviser with us for the past 13 years and he will look to expand our retail dealing team and further drive our growth ambitions in this area. Simon Yeo, Executive Director will be moving to the Institutional department where he will bring a wealth of industry experience and continue his significant contribution to the Group.

For further information please contact:

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