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Company Announcements Office
ASX Limited

BOARD UPDATE

EZA Corporation Limited (ASX: EZA, 'Company') advises that Mr Brett Montgomery has resigned from his role as non-executive director of the Company with effect on 18 January 2016. The Board would like to thank him for his contribution to the Company during his tenure.

The Company is pleased to announce the appointment of Mr Andrew Quin as a non-executive director of the Company effective 19 January 2016.

Andrew is an economist with extensive experience in both the Australian and US stock markets. He has a unique international perspective and macro view on markets, global economics and investment strategy. Andrew is Research Strategy Coordinator for Patersons Securities Limited, focused on both macroeconomic strategy and stock investment selection. He holds a Masters of Science, Mineral Economics from Curtin University of Technology.

For investor queries, please contact:

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