

18 February 2009

## ASX RELEASE

As per the Chairman's Address to Shareholders released on 25 November 2008 it is the intention of the Directors to issue a free listed option to all Eligible Shareholders.

The issue is for one (1) free Option, exercisable at \$0.75 on or before 1 March 2014, for every 10 Shares held by Eligible Shareholders as at 5pm WDST on **27 February 2009**.

The Bonus Options are being offered free to Eligible Shareholders.


Please find below the timetable relating to the Option Issue of Euroz Limited (ASX:EZL).

### Timetable and Important Dates

Lodgement of Prospectus and Appendix 3B	18 February 2009
Ex Date/Deferred settlement trading begins	23 February 2009
Record Date for determining entitlements to Bonus Options	27 February 2009
Prospectus and transaction confirmation statements despatched/Deferred settlement trading ends	16 March 2009

Please refer to the Prospectus on the Euroz Limited Website for further details <http://www.euroz.com.au>

Yours faithfully



**Peter Diamond**  
Executive Chairman

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