



LIMITED
ABN: 53 000 364 465

09 FEBRUARY 2011

APPOINTMENT OF EXECUTIVE DIRECTORS

Euroz Limited is pleased to announce that it has made two Executive Director appointments to its Board.

Messrs Doug Young and Greg Chessell were appointed to the Euroz Limited Board on the 08 February 2011.

Both executives have significant and diverse experience that will enhance our existing Board of Directors.

Mr Greg Chessell is currently the Head of Research of our 100% owned subsidiary Euroz Securities Limited and is our senior resources analyst. He spent 10 years working as a geologist in WA prior to entering the stockbroking industry in 1995. Greg holds a B.App.Sc. degree in geology and a Grad. Dip. Business qualification.

Mr Doug Young, is currently the Head of Corporate Finance of our 100% owned subsidiary Euroz Securities Limited and has more than 25 years of corporate finance experience, covering mergers and acquisitions, debt and equity raisings in domestic and international financial markets, corporate restructuring and other corporate finance transactions. He holds a Bachelor of Commerce degree from the University of Western Australia and a Graduate Diploma in Applied Finance from FINSIA, is a Fellow of FINSIA and a Fellow of the Australian Society of Certified Practising Accountants.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Diamond", with a long horizontal stroke extending to the right.

Peter Diamond
Executive Chairman

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