

EUROZ

LIMITED

ABN 53 000 364 465

4 February 2011

The Companies Officer
ASX Limited
2 The Esplanade,
Perth, WA, 6000

FEDERAL COURT PROCEEDINGS

Dear Sir

Euroz Limited (ASX : EZL) advises that the Federal Court of Appeal has found in favour of its wholly owned subsidiary Euroz Securities Limited with respect to the claims made against it by Eric Preston Pty Ltd.

Separately, with respect to the claims made against Euroz Securities Limited from a client, Molita Grove Grazing Pty Ltd/Hilton Oscar Yelverton ("Molita"), Euroz can now advise that the Molita proceedings will be discontinued on terms satisfactory to Euroz.

Yours sincerely

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