



ABN 53 000 364 465

6 January 2011

INTERIM DIVIDEND

The Directors of Euroz Limited ("EZL") are pleased to announce the relevant dates for the interim dividend:

| | |
|-----------------------------|------------------------------|
| Interim Dividend : | 3 cents fully franked |
| Ex Dividend Date : | 17 January 2011 |
| Options Exercise : | 18 January 2011* |
| Share Allotment : | 20 January 2011** |
| Books Closing Date : | 21 January 2011 |
| Payment Date : | 28 January 2011 |

*The Directors advise that an Options Exercise will be conducted by Euroz Limited on the 18 January 2011 to allow holders to participate in the dividend payment. All exercise forms and payments for Options Exercise must be received at the registered offices of Euroz Limited by **3pm WST Friday 14 January 2011**.

Exercise forms received after this date will not be exercised prior to the Books Closing Date and will NOT participate in the dividend payment.

**Shares issued as a result of Options Exercise on the 18 January 2011 will be allotted to holders on the 20 January 2011.

For further information please contact :

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