



LIMITED

ABN 53 000 364 465

6 July 2010

**FINAL DIVIDEND**

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

<b>Final Dividend :</b>	<b>10 cents fully franked</b>
<b>Ex Dividend Date :</b>	<b>19 July 2010</b>
<b>Options Exercise :</b>	<b>21 July 2010*</b>
<b>Share Allotment :</b>	<b>22 July 2010**</b>
<b>Books Closing Date :</b>	<b>23 July 2010</b>
<b>Payment Date :</b>	<b>30 July 2010</b>

\*The Directors advise that an Options Exercise will be conducted by Euroz Limited on the 21 July 2010 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 **2pm WST Friday 16 July 2010**.

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

\*\*Shares issued as a result of Options Exercise on the 21 July 2010 will be allotted to holders on the 22 July 2010.

For further information please contact :

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