



LIMITED

ABN 53 000 364 465

7 July 2011

FINAL DIVIDEND

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

Final Dividend : 15 cents fully franked
Ex Dividend Date : 18 July 2011
Books Closing Date : 22 July 2011
Payment Date : 29 July 2011

The Directors advise that an Options Exercise will be conducted by Euroz Limited 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 **Close of Business (5 pm WST) Friday 15 July 2011**.

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

For further information please contact :

Anthony Hewett
Company Secretary
P: 08 9488 1400
F: 08 9488 1477
E: ahewett@euroz.com.au