

EUROZ

LIMITED

ABN 53 000 364 465

5 January 2010

INTERIM DIVIDEND

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

Interim Dividend :	2 cent fully franked
Ex Dividend Date :	8 January 2010
Books Closing Date :	14 January 2010
Payment Date :	21 January 2010

For further information please contact :

Peter Diamond
Mobile: 0418 916 219
Fax: (08) 9488 1478
Email: pdiamond@euroz.com.au