

EUROZ

LIMITED

ABN 53 000 364 465

7 July 2011

UNAUDITED ANNUAL RESULTS AND DIVIDEND

The Directors of Euroz Limited ("EZL") are pleased to announce the following unaudited results and dividend for the year ended 30 June 2011.

	June 11 (unaudited)	June 10 (audited)	% Increase
Pre tax operating profit/(loss) from normal activities	25,732,163	24,349,871	
Unrealised pre-tax profit/(loss) in investments	(76,825)	(124,053)	
Equity Accounting for Ozgrowth (Share of profit)	4,296,141	2,017,355	
Equity Accounting for WIC (Share of profit)	3,513,405	(2,809,842)	
Normalised profit before tax	33,464,884	23,433,331	43%
Income tax expense	(7,843,079)	(7,170,745)	
Normalised profit after tax	25,621,805	16,262,586	58%
Gain on acquisition of additional interest in Ozgrowth	445,804	642,546	
Gain on acquisition of additional interest in WIC	498,322	9,426,618	
Net profit after tax	26,565,931	26,331,750	1%
Normalised Earnings Per Share	18.7 c	12.3 c	52%
Dividends Per Share	18.0 c	12.0 c	50%

The Directors have declared a final fully franked dividend of 15 cents per share. This along with the interim 3 cent dividend brings the total full year fully franked dividend to 18 cents. These dividends demonstrate the strong cash flow generation of our business model.

The shares of Euroz Limited will trade ex-dividend from 18 July 2011, with the dividend being paid on 29 July 2011.

The Directors are pleased with this increase in normalised profit and dividends despite challenging market conditions. Our Securities and Funds Management business have both made excellent contributions to this result.

Our financial success is interlinked to increasingly volatile market sentiment but our major market position in Western Australian capital markets, a strong balance sheet of over \$119 million in cash and investments (ex 15c July 2011 dividend) and strong dealflow gives us optimism for the year ahead.



Peter Diamond
Executive Chairman

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