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6 October 2017

Company Announcements Office ASX Limited

Completion of Capital Return to Shareholders

On 14 August 2017, EZA Corporation Limited (**EZA**) announced its intention to make a return of capital of \$0.045 for each share held on the record date of 4 October 2017 (**Return of Capital**). The Return of Capital was approved by shareholders at EZA's annual general meeting held on Friday, 29 September 2017.

The Return of Capital totalling \$2,748,096 has been processed today with Australian dollar cheques being dispatched to all eligible shareholders. Please contact Advanced Share Registry Services on (618) 9389 8033 if you do not receive your cheque in the next 10 business days.

All eligible shareholders are reminded that they need to seek their own taxation advice as to how the Return of Capital impacts their individual taxation circumstances.

Krystel Kirou Company Secretary