1 July, 2013

EZEATM LIMITED APPOINTS DOUG ROSE AS MANAGING DIRECTOR

The board of EZEATM LIMITED (EZA:ASX) wishes to advise that Mr Doug Rose has been appointed as Managing Director of the company.

Mr Rose has been with EZA in his capacity as Non-Executive Director since 1 March 2013 and is well positioned to undertake this role.

His previous experience includes financial advising and small-medium enterprise banking with major Australian financial institutions. He holds a Bachelor of Commerce degree (Applied Finance & Commercial Law) from Curtin University of Technology.

Remuneration Package

Mr Rose will receive a base salary of $150,000 per annum plus mandatory superannuation contributions with a three month termination notice period.

Organisational Restructure and Business Strategy

The company has recently undertaken an aggressive cost cutting program with the effect of consolidating the business. We will still maintain our strong national presence.

Going forward, Ezeatm will employ a rigorous screening process when assessing new ATM contracts and deployments.

In the coming weeks, the company will also be assessing the viability of underperforming sites to ensure that existing assets are being fully and appropriately utilized. At the completion of this program, Ezeatm will then explore new growth initiatives while maintaining tight cost controls.

Ezeatm will update the market on this process in due course.

Mark Jones
Non-Executive Chairman
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