

ASX Release
10 July 2013

NOTICE OF GENERAL MEETING RECEIVED

Ezeatm Limited (**ASX: EZA, "Ezeatm"**) advises that the Company has received a Notice of General Meeting of Shareholders from 4 shareholders under section 249F of the Corporations Act 2001.

The Company advises that it is seeking legal advice as to the content and validity of the notice.

The Agenda for the meeting contains separate resolutions for the removal of Messrs Mark Jones and Douglas Rose and separate resolutions for the appointment of Messrs Todd Zani, Zaffer Soemya, Davide Bosio and Mike Fairclough.

The Company notes that Mr Todd Zani, the former Chief Executive Officer of Ezeatm, has issued proceedings in the Supreme Court of Western Australia in which he claims he is currently a director of Ezeatm and is now seeking appointment at a shareholders meeting.

Ezeatm has previously received notice from Mr Todd Zani and others under section 249N of the Corporations Act 2001 that at the next General Meeting of Ezeatm that Messrs Mark Jones, Douglas Rose and Chad Zani be removed from the office of directors of Ezeatm. This is the proposed next General Meeting of Ezeatm however there is no mention of Mr Chad Zani in the notice.

An update will be made to the market in due course upon receipt of legal advice.

For further information, please contact:

Mark Jones

Chairman

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About Ezeatm

Ezeatm Ltd listed on the Australian Securities Exchange on 7 October 2011 and raised \$3.5mil at \$0.20 and at that time was the largest independent ATM Deployer in Western Australia.

Ezeatm acquired the Australian ATM Network of iCash in December 2011 and completed the acquisition with a further \$10mil capital raising at \$0.40 and went on to become the 3rd most successful IPO of 2011.

As part of the acquisition, Ezeatm became the exclusive distributor of the cashPod ATM range and has customised ATMs for the Australian market.