

## Final Dividend Payment Details

Ozgrowth Limited is a listed public company that has been established to provide investors with an exposure to a portfolio of assets that are intended to show consistent positive returns.

The portfolio of assets is managed by Westoz Funds Management Pty Ltd, a 100% owned subsidiary of Euroz Limited (ASX Code: EZL).

Whilst the majority of investments will be sourced from the Australian equity market, the portfolio is intended to produce the desired returns regardless of the general direction of that market. Ozgrowth Limited will also consider unlisted investment opportunities as appropriate.

For more information on Ozgrowth Limited, please refer to our web site [www.ozgrowth.com.au](http://www.ozgrowth.com.au)

The Directors of Ozgrowth Limited (OZG) are pleased to announce relevant dates for the final dividend in respect of the 2008 financial year:

**Dividend Amount:** 0.2 cents per share, fully franked

**Ex Dividend Date:** 6 August 2008

**Books Closing Date:** 12 August 2008

**Payment Date:** 22 August 2008



Philip Rees  
Executive Director  
**Ozgrowth Limited**