

Interim Dividend Announcement

The Directors of Westoz Investment Company Limited are pleased to confirm the company's intention to pay an interim dividend of 0.3 cents per share (fully franked).

Relevant dates for the dividend are:

Ex Dividend Date:	25 January 2010
Record Date:	1 February 2010
Payment Date:	15 February 2010

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