

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

The Directors of Ozgrowth Limited (OZG) are pleased to announce relevant dates for the final dividend in respect of the 2010 financial year:

Dividend Amount: 1.1 cents per share, fully franked

Ex Dividend Date: 3 August 2010

Record Date: 9 August 2010

Payment Date: 16 August 2010



Philip Rees
Executive Director
Ozgrowth Limited