

Interim Dividend Announcement

The Directors of Westoz Investment Company Limited are pleased to confirm the company's intention to pay an interim dividend of 2.5 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

As previously advised, the dividend reinvestment plan has been suspended until further notice.

Westoz Investment Company Limited (ASX Code: WIC) was established in May 2005 with the aim of providing investors with an exposure to a portfolio of assets that are intended to show consistent positive returns. The Company has a stated policy to pay out a minimum of 50% of realized after tax profits to shareholders by way of dividends.

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

The investment mandate is to identify undervalued companies listed on the Australian Stock Exchange and to invest to produce a positive return. Because of the geographic location of the manager, it is anticipated that the majority of situations identified will have a connection to Western Australia and will have a market capitalisation of less than \$1 billion

For more information on Westoz Investment Company Limited, please refer to our web site www.westozfunds.com.au