

Payment of Final Dividend

The Directors of Westoz Investment Company Limited are pleased to confirm the company's intention to pay a Final Dividend in respect of the 2010 financial year of 7.5 cents per share (fully franked).

Relevant dates for the dividend are:

Ex Dividend Date:	3 August 2010
Record Date:	9 August 2010
Payment Date:	16 August 2010

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

For holders of June 2012 \$1.00 options that wish to exercise these securities to obtain the final dividend, payment and completed forms must be received at the offices of Westoz Investment Company Limited by **2 pm WST Friday 30 July 2010.**

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**