

19 February 2015

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The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

SHARE PURCHASE PLAN – OVERSEAS SHAREHOLDERS

TZ Limited ("TZ" or the "**Company**") refers to its Share Purchase Plan ("**SPP**") first announced to shareholders on 4 February 2015.

In response to a number of enquiries received from its shareholders, TZ advises:

1. TZ has decided to exercise its discretion under the SPP terms and conditions to accept applications to buy new shares under the Share Purchase Plan from those shareholders who are resident in The Netherlands, Belgium or Luxembourg and who are otherwise Eligible Shareholders.

If any such shareholder holds their shares in TZ through a custodian and wishes to participate in the SPP, then they should contact their relationship team at the custodian if they have any queries as to how to apply for new shares.

2. Each Director of TZ will be applying for his full entitlement of new shares under the Share Purchase Plan.

Yours faithfully,
TZ LIMITED



Kenneth Ting
Executive Director and Company Secretary

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