

17 January 2017

NZX/ASX Announcement NZX/ ASX Code: EBO

EBOS GROUP LIMITED CHANGE OF REGISTERED OFFICE IN AUSTRALIA

EBOS Group Limited advises that its Australian registered office details have changed. EBOS Group's new registered office in Australia is located at:

Level 7 737 Bourke Street Docklands Victoria 3008

The New Zealand registered office details remain the same, being:

108 Wrights Road Christchurch 8024 New Zealand

Janelle Cain General Counsel EBOS Group Limited