

21 February 2012

EBOS GROUP – 2012 INTERIM DIVIDEND

The directors have declared a fully imputed interim dividend of 13.5 cents per share.

The dividend reinvestment plan will not be operative for this interim dividend. The share register will close at 5 p.m. on 5 April 2012 for the purpose of determining entitlement to the dividend. The interim dividend will be paid on 20 April 2012.

Authorisation

A handwritten signature in blue ink, appearing to read "D.C. Doherty", is written over a light blue horizontal line.

D.C. Doherty
Chief Financial Officer

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