

NZX/ASX Announcement

EBOS GROUP LIMITED TO RELEASE INTERIM RESULTS ON WEDNESDAY 24 FEBRUARY 2016

1 February 2016: EBOS Group Limited will announce its interim financial results for the half-year ended 31 December 2015 on the morning of Wednesday 24 February 2016.

The results presentation will be available following its lodgement with NZX and ASX directly through both exchanges and also on the EBOS Group website at: <u>http://ebosgroup.com/investor-centre</u>.

EBOS will hold a webcast at 11.30am NZDT (9.30am AEDST) on 24 February hosted by Chief Executive Officer, Patrick Davies and Chief Financial Officer, John Cullity. The live webcast can be accessed via following the attached link: <u>http://edge.media-server.com/m/p/ei3d7gz2</u>.

To listen to the webcast, you are advised to log on to the website at least 10 minutes before it commences.

A replay of the webcast will be available from 2.30pm NZDT (12:30pm AEDST) on 24 February 2016.

Janelle Cain General Counsel EBOS Group Limited