

21 August 2012

EBOS GROUP – 2012 FINAL DIVIDEND

The directors have declared a fully imputed final dividend of 20.5 cents per share; following the interim dividend of 13.5 cents per share, paid in April 2012.

The dividend reinvestment plan will operate for the final dividend enabling shareholders to elect to take shares in lieu of a dividend at a discount of 2.5% to VWAP. The share register will close at 5 p.m. on 7 September 2012 for the purpose of determining entitlement to the dividend. The final dividend will be paid on 5 October 2012.

Authorisation

A handwritten signature in blue ink, appearing to be "D.C. Doherty", written in a cursive style.

D.C. Doherty
Chief Financial Officer

DDI: (03) 339 5062