



9 August 2018

NZX/ASX Code: EBO

ANNUAL MEETING AND DIRECTOR NOMINATIONS

EBOS Group Limited advises that its Annual Meeting will be held at Addington Raceway & Events Centre, 75 Jack Hinton Drive, Addington, Christchurch on Tuesday, 16 October 2018, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5pm (NZ time) on 23 August 2018. Nominations may only be made by a security holder entitled to attend and vote at the Annual Meeting.

Nominations should be sent by email to legal@ebosgroup.com or by post to:

Janelle Cain
General Counsel
EBOS Group Limited
Level 7
737 Bourke Street
Docklands Victoria Australia 3008