

19 March 2013

Listed Company Relations  
New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON

Dear Sir/Madam

EBOS GROUP LIMITED – STRIKE PRICE FOR 2013 INTERIM DIVIDEND

Following the 17.5 cents dividend announced on 19 February 2013, EBOS Group Ltd advises:

The Discounted Price for the Dividend Reinvestment Plan is \$8.6764.

357,349 new fully paid shares will be issued on 3 April 2013.

The Discounted Strike Price being 97.5% of the Value Weighted Average Sale Price (VWAP) for the 5 Trading days to 15 March 2013.

Yours faithfully  
EBOS GROUP LIMITED



Dennis Doherty  
Chief Financial Officer

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