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2 April 2015

New Zealand Exchange Limited
Level 12, NZX Centre
11 Cable Street
Wellington

EBOS GROUP LIMITED – NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rule 7.12.1, EBOS Group Limited advises the following securities have been issued:

Class of securities issued	Ordinary Shares
ISIN	NZEBOE0001S6
Number of securities issued	948,446 Ordinary Shares
Issue Price	NZ\$10.725
Payment terms	In lieu of dividend
Amount paid up	Fully paid
Percentage of total class issued (excluding treasury stock)	0.63% of Ordinary Shares
Reason for issue	Issue of Ordinary Shares to those shareholders who have elected to participate in the Dividend Reinvestment Plan
Specific authority for the issue	Directors' resolution dated 24 February 2015
Terms or details of the issue	Issue of 948,446 Ordinary Shares pursuant to the terms of the Dividend Reinvestment Plan Offer document dated 26 August 2014.
Total number of securities in existence after issue	150,687,111
Date of issue	2 April 2015

Sarah Turner
General Counsel
EBOS Group Limited

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