

20 August 2013

EBOS GROUP – 2013 FINAL DIVIDEND

The directors have declared a partially imputed final dividend of 15 cents per share; following the interim dividend of 17.5 cents per share paid in April 2013, and a 4 for 53 bonus issue of ordinary shares in June.

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 8 October 2013 for the purpose of determining entitlement to the dividend. The final dividend will be paid on 22 October 2013.

Authorisation

A handwritten signature in blue ink, appearing to read "D.C. Doherty".

D.C. Doherty
Chief Financial Officer

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