

Update your information:**Online:**

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STATUTORY NOTICES

Electronic Annual Reports

(Notice under section 209 of the Companies Act 1993)

As an EBOS Group Limited shareholder you receive a number of communications from us. However, in accordance with the New Zealand Companies Act 1993 we are not required to automatically send you printed copies of the Annual Report or Interim Report.

EBOS Group's Annual Report for the year ended 30 June 2015 and Interim Report as at 31 December 2014 are now available on our website. You can obtain copies of these reports at <http://www.ebosgroup.com/investor-centre/reports>.

You can choose to receive email notification of when the reports are available to view online (and other shareholder communication) by entering your email address below and returning this form in the enclosed reply paid envelope.

Please mark this box and enter your email address below if you wish to receive all EBOS Group's shareholder communications electronically. This may include annual and interim reports, transaction statements, payment advices, meeting documentation and any other company related information which we think are appropriate to be sent electronically.

Provide your email address here

Alternatively, visit www.investorcentre.com/nz and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access the Investor Centre and register your account. On-going, you can access this service with your own User ID and Password.

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a copy free of charge of the Annual Report and the Interim Report (when available) prepared under the NZSX Listing Rules.

Please mark this box if you would like to receive a printed copy of these reports and return this form within 15 working days of receiving this form in the enclosed reply paid envelope

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, email: enquiry@computershare.co.nz or write to Computershare at Private Bag 92119, Auckland 1142.