

27 March 2012

MEDIA RELEASE

SALE OF EBOS SHARES BY STEWART FAMILY INTERESTS


Python Portfolios Ltd the investment vehicle for Masthead Limited and the Stewart family interests, who has been a very supportive shareholder in EBOS for more than five years, has taken the decision to rebalance its portfolio and has decided to sell its EBOS holding.

It is the Boards understanding that this shareholding has been purchased by a number of Institutions. The Board considers the EBOS register has been under represented by institutions and sees this move as positive for the future outlook of EBOS.

Mr Mark Stewart, who has served the company as a very able and professional director; will resign his directorship. The Board of Directors will review the decision as to whether a replacement Director is required at their next Board Meeting.

A handwritten signature in black ink, appearing to read "Mark Waller", written over a horizontal line.

Mark Waller
Managing Director/CEO
EBOS Group Limited

A handwritten signature in black ink, appearing to read "Rick Christie", written over a horizontal line.

Rick Christie
Chairman of Directors

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