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21 February 2012

## EBOS GROUP - 2012 INTERIM DIVIDEND

The directors have declared a fully imputed interim dividend of 13.5 cents per share.

The dividend reinvestment plan will not be operative for this interim dividend. The share register will close at 5 p.m. on 5 April 2012 for the purpose of determining entitlement to the dividend. The interim dividend will be paid on 20 April 2012.

Authorisation

D.C. Doherty

**Chief Financial Officer** 

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