

10 March 2020

**NZX/ASX Code: EBO**

## **Resignation of Chief Financial Officer**

EBOS Group Limited advises that its Chief Financial Officer (CFO) Shaun Hughes has resigned and will leave the business on 10 June 2020.

EBOS will commence a search for a successor and in the interim period Mr Leonard Hansen, the Group's Chief Accountant, will be the acting CFO. Leonard has extensive knowledge of all financial aspects of the Group having filled a variety of senior finance roles at EBOS over the last eight years.

EBOS will update the market as appropriate regarding the appointment of a new CFO.

**For further information, please contact:**

John Cullity  
Chief Executive Officer  
+61 3 9918 5555

**Authorised for lodgement with NZX and ASX by Janelle Cain, General Counsel, EBOS Group Limited.**

### **About EBOS Group**

EBOS Group Limited NZBN 9429031998840 (NZX/ASX Code: EBO) is the largest and most diversified Australasian marketer, wholesaler and distributor of healthcare, medical and pharmaceutical products. It is also a leading Australasian animal care brand owner, product marketer and distributor.