

1 June 2022

NZX/ASX Code: EBO

Senior Manager Details

In accordance with NZX Listing Rule 3.20.1(a), EBOS Group Limited advises that Mr Matthew Muscio is a Senior Manager as defined in the NZX Listing Rules.

Authorised for lodgement with NZX and ASX by:

**Janelle Cain
General Counsel
EBOS Group Limited
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