

EBOS GROUP LIMITED
Appendix 1
Results for announcement to the market

Reporting period	12 months to 30 June 2015		
Previous reporting period	12 months to 30 June 2014		
	Amount \$NZ'000 (Audited)	Percentage change (actual FX rates)	Percentage change (constant FX rates)
Revenue from ordinary activities	6,068,080	5.4%	7.2%
EBITDA	196,695	12.1%	14.2%
Depreciation and amortisation	24,118	6.8%	8.7%
Earnings before interest and tax (EBIT)	172,577	12.9%	15.0%
Profit before tax	150,668	19.8%	22.0%
Profit from ordinary activities after tax attributable to members	105,941	15.1%	16.9%
Net profit for the period attributable to members	105,941	15.1%	16.9%
Earnings and diluted earnings per share (cents)	70.8	12.7%	14.6%
		Amount per security	Imputed amount per security
Dividend		25.0c	2.43c
Record date	2 October 2015		
Payment date	16 October 2015		
		This year	Last year (actual FX rates)
Net asset backing per share		\$6.97	\$6.58
Net tangible asset backing per share		\$0.60	\$0.59
Comments:			
<p>This report is based on the attached audited consolidated financial statements for the year ended 30 June 2015, that have been subject to an independent audit by the Group's auditor who has issued an unmodified opinion.</p> <p>In a presentation change in the current year interest revenue of \$2,299,000 (June 2014: \$2,819,000) is now included within net finance costs rather than revenue. Comparative information has also been presented on a similar basis for consistency.</p> <p>For further commentary on the Group's financial performance for the year, refer to the attached Results Presentation and Media release. It provides detail and explanatory commentary on the operating and financial performance of the Group for the year ended 30 June 2015.</p> <p>The Company's dividend reinvestment plan ('DRP') will be operable for this dividend. The EBOS Board has approved a discount of 2.5% to the Volume Weighted Average Sales Price ('VWAP') for the shares to be issued under the DRP for the 2015 final dividend.</p> <p>Other key dates for the 2015 final dividend:</p> <p>DRP participation election date: 5 October 2015</p> <p>DRP pricing period (calculation of VWAP): 5 October 2015 to 9 October 2015 (both inclusive)</p> <p>A copy of the DRP plan document is available on the Company's website www.ebosgroup.com.</p>			