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2 April 2012

## MEDIA RELEASE

### RESIGNATION OF MARK STEWART AS A DIRECTOR OF EBOS

Following the recent announcement that the Stewart Family interests through Python Portfolios Ltd had sold its shareholding in EBOS, Mr Mark Stewart has announced that he has resigned as a Director of EBOS Group Ltd.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Doherty", is written over a light blue horizontal line.

Dennis Doherty  
Chief Financial Officer  
EBOS Group Limited

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