



4 August 2017

**NZX/ASX Code: EBO**

### **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

EBOS Group Limited advises that its Annual Meeting will be held at Addington Raceway Events Centre, 75 Jock Hinton Drive, Addington, Christchurch on Tuesday, 17 October 2017, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5pm (NZ time) on 21 August 2017. Nominations may only be made by a security holder entitled to attend and vote at the Annual Meeting.

Nominations should be sent by email to [legal@ebosgroup.com](mailto:legal@ebosgroup.com) or by post to:

Janelle Cain  
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EBOS Group Limited  
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