

EBOS GROUP LIMITED
(the Company)

Written confirmation of the board of directors

Date: 20 November 2013

The directors confirm that they have made enquiries and nothing has come to their attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date of the application for admission to the official list of ASX Limited.

Signed by the directors of the Company:



Richard Gordon Maxwell Christie



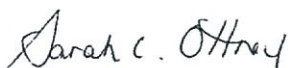
Elizabeth Mary Coutts




Peter Franz Kraus



Stuart James McGregor



Sarah Christine Ottrey



Barry James Wallace



Mark Brendon Waller



Peter James Williams

Certified a true and correct
copy of Directors Confirmation.



DENNIS DOHERTY 21/11/13
CFO and Company Secretary
EBOS GROUP LIMITED.

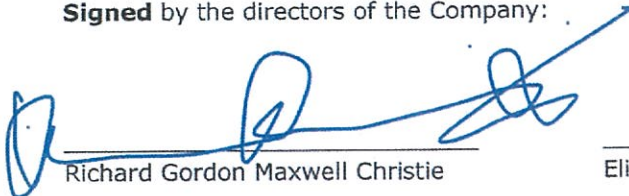







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