



1 July 2014

Head Office: 108 Wrights Road,  
P O Box 411, Christchurch, New Zealand  
Telephone: 64 3 338 0999  
Fax: 64 3 339 5111  
E-mail: [ebos@ebos.co.nz](mailto:ebos@ebos.co.nz)  
[www.ebos.co.nz](http://www.ebos.co.nz)

## **MARKET ANNOUNCEMENT**

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### **EBOS GROUP LIMITED (EBO) ADVISES:**

#### **Full Year Profit Announcement**

EBOS will announce its annual results for the year ended 30 June 2014 to the Market on Wednesday, 27 August 2014.

#### **AGM**

EBOS will be holding its 2014 Annual General Meeting of Shareholders on Friday, 31 October 2014, in Christchurch, the venue and time will be advised in the Notice of Meeting.

#### **Directors Nominations**

For the purposes of NZX Listing Rule 3.3.5, the opening date for nominations of directors is 15 August 2014 and the closing date is 1 September 2014. All nominations must be received by 4pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Mark Waller  
Executive Director  
EBOS Group Limited  
P O Box 411  
CHRISTCHURCH

Announcement authorised by:

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

Mark Waller  
Executive Director  
EBOS Group Limited  
DDI: (03) 339 5061

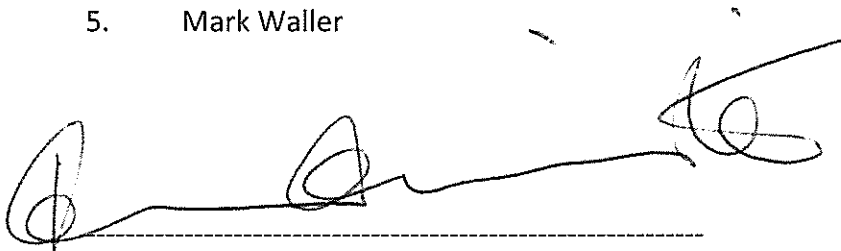
EBOS GROUP LIMITED

Directors have determined for the purposes of complying with NZX Listing Rule 3.3.3(c) and Rule 10.4.5(l) that as at 30 June 2014 being the Company's balance date the following Directors are Independent Directors:

1. Richard Christie
2. Elizabeth Coutts
3. Sarah Ottrey

and the following Directors are not Independent Directors:

1. Peter Kraus
2. Stuart McGregor
3. Peter Williams
4. Barry Wallace
5. Mark Waller

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CHAIRMAN

Dated: 1 July 2014