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20 February 2013

EBOS GROUP – 2013 INTERIM DIVIDEND

The directors have declared a fully imputed final dividend of 17.5 cents per share.

The dividend reinvestment plan will operate for this interim dividend enabling shareholders to elect to take shares in lieu of a dividend at a discount of 2.5% to VWAP. The share register will close at 5 p.m. on 8 March 2013 for the purpose of determining entitlement to the dividend. The interim dividend will be paid on 3 April 2013.

Authorisation

A handwritten signature in black ink, appearing to read "Doherty", is written over a horizontal line. The signature is fluid and cursive.

Dennis C. Doherty
Chief Financial Officer

DDI: (03) 339 5062