

<<Mailing Name>>
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Shareholder communications–209C notice

EBOS Group Limited's ('EBOS') Annual Report for the year ended 30 June 2017 is publicly available on our website <http://www.ebosgroup.com/>. Future Annual Reports and Interim Reports will also be available from this website.

We encourage you to elect to receive all your EBOS shareholder communications electronically by visiting www.investorcentre.com/nz. Existing users should login, select 'My Profile' and click on the 'Update' button on the 'Communication Preferences' tile. For new users, click on 'Create Login' and follow the steps to create your User ID and password.

Alternatively, please supply your email address below if you wish to receive, where applicable, all shareholder communications electronically. This will include the Annual and Interim Reports, transaction statements, payment advices, meeting documentation and any other company related information.

Email address

Although these reports are available electronically, you may at any time request a free printed copy of the most recent Annual Report and future Annual and Interim Reports. Please note that previous requests for printed copies of Annual and Interim Reports no longer apply.

Please tick this box if you would like to receive a printed copy of the Annual and Interim Reports when available each year.

If you provide your email address and tick the box above, you will be deemed to have elected the electronic option.

If you have any questions about changing how you receive shareholder communications, please contact Computershare at the details shown above.

