



## **NZX/ASX Announcement**

**NZX/ ASX Code: EBO**

**10 May 2017**

### **DIRECTOR ANNOUNCEMENT**

EBOS Group Limited advises that Peter Kraus has ceased to be a director of the Company pursuant to operation of the provisions of the Company's constitution.

Mr Kraus has been a strong contributor to the Board since his appointment to it in 1990.

EBOS Group Limited and its directors wish Mr Kraus well for the future.

**Janelle Cain**  
**General Counsel**  
**EBOS Group Limited**