

22 October 2013

Listed Company Relations
NZX Limited
WELLINGTON

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**NOTIFICATION OF ALLOTMENT OF SECURITIES
EBOS DIVIDEND REINVESTMENT PLAN**

For the purposes of Listing Rule 7.12.1, EBOS Group Limited advises the following securities have been issued on 22 October 2013:

a)	Class of security ISIN	Ordinary shares (EBO) NZEBOE0001S6
b)	Number issued	996,108
c)	Nominal value Issue Price	N/A \$9.5268
d)	Payment terms	In lieu of dividend
e)	Amount paid up	Fully paid shares
f)	Percentage of class of securities	0.68%
g)	Reason for issue	Dividend Reinvestment Plan
h)	Authority for issue	Directors' resolution 20 August 2013
i)	Terms of issue	The shares rank pari passu with existing ordinary shares and are fully paid
j)	Number of securities in existence after issue	147,610,382
k)	Treasury stock	Not applicable
l)	Date of issue	22 October 2013

Yours faithfully

A handwritten signature in blue ink, appearing to read "Dennis Doherty", is written over a light blue horizontal line.

Dennis Doherty
Chief Financial Officer