EBOS GROUP LIMITED

(the Company)

Written confirmation of the board of directors

Date: 20 Novembe 2013

The directors confirm that they have made enquiries and nothing has come to their attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date of the application for admission to the official list of ASX Limited.

Signed by the directors of the Company:

Richard Gordon Maxwell Christie

Peter Franz Kraus

Sarah Christine Ottrey

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Mark Brendon Waller

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Elizabeth Mary Courts

Stuart James McGregor

Barry James Wallace

Peter James Williams

Certified a true and correct topy of Directors Confirmation. DENNIS DOHERTE 21/11/13

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Peter Franz Kraus	Stuart James McGregor
Sarah Christine Ottrey	Barry James Wallace
Mark Brendon Waller	Peter James Williams
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