

18 October 2013

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam

EBOS GROUP LIMITED – STRIKE PRICE FOR 2013 FINAL DIVIDEND

Following the 15 cents dividend announced on 20 August 2013, EBOS Group Ltd advises:

The Discounted Price for the Dividend Reinvestment Plan is \$9.5268.

996,108 new fully paid shares will be issued on 22 October 2013.

The Discounted Strike Price being 97.5% of the Value Weighted Average Sale Price (VWAP) for the 5 Trading days to 15 October 2013.

Yours faithfully
EBOS GROUP LIMITED



Dennis Doherty
Chief Financial Officer

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