

EBOS GROUP LIMITED
Appendix 1
Results for announcement to the market

Reporting period	12 months to 30 June 2016
Previous reporting period	12 months to 30 June 2015

	Amount \$NZ'000 (Audited)	Percentage change (actual FX rates)	Percentage change (constant FX rates)
Revenue from ordinary activities	7,101,455	17.0%	16.5%
EBITDA	225,475	14.6%	14.0%
Depreciation and amortisation	24,690	2.4%	1.8%
Earnings before interest and tax (EBIT)	200,785	16.3%	15.7%
Profit before tax	180,715	19.9%	19.3%
Profit from ordinary activities after tax attributable to members	126,997	19.9%	19.3%
Net profit for the period attributable to members	126,997	19.9%	19.3%
Earnings and diluted earnings per share (cents)	84.0	18.7%	18.2%

	Amount per security	Imputed amount per security
Dividend (cents per share)	32.50	3.16

Record date	30 September 2016
Payment date	14 October 2016

	This year	Last year (actual FX rates)
Net asset backing per share	\$7.19	\$6.97
Net tangible asset backing per share	\$0.43	\$0.60

Comments:
<p>This report is based on the attached audited consolidated financial statements for the year ended 30 June 2016, that have been subject to an independent audit by the Group's auditor who has issued an unmodified opinion.</p> <p>For further commentary on the Group's financial performance for the year, refer to the attached Results Presentation and Media release. It provides detail and explanatory commentary on the operating and financial performance of the Group for the year ended 30 June 2016.</p> <p>The Company's dividend reinvestment plan ('DRP') will not be operable for this dividend.</p>