



5 April 2019  
NZX/ASX Code: EBO

**EBOS GROUP LIMITED – NOTIFICATION OF ALLOTMENT OF SECURITIES**

For the purposes of Listing Rule 7.12.1 and further to the Appendix 7 lodged by the Company on 20 February 2019, EBOS Group Limited advises the following securities have been issued:

Class of securities issued	Ordinary Shares
ISIN	NZEBOE0001S6
Number of securities issued	285,568 Ordinary Shares
Issue Price	NZ\$21.12
Payment terms	In lieu of dividend
Amount paid up	Fully paid
Percentage of total class issued (excluding treasury stock)	0.18686% of Ordinary Shares
Reason for issue	Issue of Ordinary Shares to those shareholders who have elected to participate in the Dividend Reinvestment Plan for the interim dividend
Specific authority for the issue	Directors' resolution
Terms or details of the issue	Issue of 285,568 Ordinary Shares pursuant to the terms of the Dividend Reinvestment Plan Offer document dated 26 August 2014
Total number of securities in existence after issue	152,824,872
Date of issue	5 April 2019

Janelle Cain  
General Counsel  
**EBOS Group Limited**