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16 October 2015

New Zealand Exchange Limited  
Level 12, NZX Centre  
11 Cable Street  
Wellington

### **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 26 August 2015, EBOS Group Limited advises the following securities have been issued:

Class of securities issued	Ordinary Shares
ISIN	NZEBOE0001S6
Number of securities issued	627,193 Ordinary Shares
Issue Price	NZ\$12.5655
Payment terms	In lieu of dividend
Amount paid up	Fully paid
Percentage of total class issued (excluding treasury stock)	0.4145% 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 2015 final dividend
Specific authority for the issue	Directors' resolution dated 25 August 2015
Terms or details of the issue	Issue of 627,193 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	151,314,304
Date of issue	16 October 2015

Janelle Cain  
General Counsel  
**EBOS Group Limited**