



1 August 2019

NZX/ASX Code: EBO

ANNUAL MEETING AND DIRECTOR NOMINATIONS

EBOS Group Limited advises that its Annual Meeting will be held at Addington Raceway & Events Centre, 75 Jack Hinton Drive, Addington, Christchurch on Tuesday, 15 October 2019, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5pm (NZ time) on 16 August 2019. Nominations may only be made by a security holder entitled to attend and vote at the Annual Meeting.

Nominations should be sent to:

General Counsel
EBOS Group Limited
108 Wrights Road
Addington
Christchurch 8024

or

General Counsel
EBOS Group Limited
Level 7
737 Bourke Street
Docklands Victoria Australia 3008

Janelle Cain
General Counsel
EBOS Group Limited