

5 August 2021

**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, 19 October 2021, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5pm (NZ time) on 20 August 2021. 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

**Authorised for lodgement with NZX and ASX by:**

**Janelle Cain**  
**General Counsel**  
**EBOS Group Limited**  
**+ 61 3 9918 5555**