

20 September 2011

EBOS GROUP – 2011 FINAL DIVIDEND

The directors have declared a fully imputed final dividend of 18 cents per share; following the interim dividend of 13.5 cents per share, paid on 21 April 2011. In addition, the group paid a special dividend of 20 cents per share, following the Scientific sale, making a total payout of 51.5 cents per share.

The dividend reinvestment plan will not be operative for the final dividend. The share register will close at 5 p.m. on 16th September 2011 for the purpose of determining entitlement to the dividend. The final dividend will be paid on 7 October 2011.

Authorisation

A handwritten signature in blue ink, appearing to read "D.C. Doherty", is written over a light blue horizontal line.

D.C. Doherty
Chief Financial Officer

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