



Announcement Summary

Entity name

EBOS GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 03, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EBOAA	PERFORMANCE RIGHTS	151,050	Other	03/09/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EBOS GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

166840973

1.3 ASX issuer code

EBO

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/9/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

EBOAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

151,050

Reason for cessation

Other

Please provide additional details

The Company is paying a cash amount in respect of each vested performance right (in lieu of a transfer of one EBOS share per performance right). There has been no cancellation of performance rights.

Date of cessation

3/9/2021

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

NZD - New Zealand Dollar

NZD 35.290000000000

Any other information the entity wishes to notify to ASX about the cessation?

The consideration paid will be converted to AUD for payment to Australian resident participants.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EBO : ORDINARY FULLY PAID	164,174,516

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EBOAA : PERFORMANCE RIGHTS	805,244

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.