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15 October 2014

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

### **EBOS GROUP LIMITED – STRIKE PRICE FOR 2014 FINAL DIVIDEND**

EBOS Group Limited advises that the strike price for the shares issued under the dividend reinvestment plan (DRP) operating in respect of the 2014 final dividend payable on 17 October 2014 has been set at \$8.7283 per share.

This strike price will apply in calculating the number of shares to be issued to participants who have elected to receive additional shares rather than cash.

The strike price has been determined in accordance with the terms of the DRP and is calculated inclusive of a 2.5% discount to the volume weighted average sale price on all price-setting trades for the five trading day period from 6 October 2014 to 10 October 2014.

Sarah Turner  
General Counsel  
**EBOS Group Limited**