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28 March 2014

Listed Company Relations  
New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
WELLINGTON

Dear Sir/Madam

EBOS GROUP LIMITED – STRIKE PRICE FOR 2014 INTERIM DIVIDEND

Following the 20.5 cents dividend announced on 19 February 2014, EBOS Group Ltd advises:

The Discounted Price for the Dividend Reinvestment Plan is NZ\$9.90.

1,109,457 new fully paid shares will be issued on 4 April 2014.

The Discounted Strike Price being 97.5% of the Value Weighted Average Sale Price (VWAP) for the 5 Trading days to 21 March 2014 inclusive.

Yours faithfully  
EBOS GROUP LIMITED

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

Dennis Doherty  
Chief Financial Officer

DDI: (03) 339-5062  
Mobile: 021 536209