

26 July 2011

MARKET ANNOUNCEMENT

**2011 ANNUAL RESULTS ANNOUNCEMENT, 2011 ANNUAL MEETING
AND DIRECTOR NOMINATIONS DATES**

EBOS GROUP LIMITED (EBO) ADVISES:

- It will announce its annual results for the year ending 30 June 2011 to the market on Friday, 26 August 2011.
- It will be holding its 2011 Annual General Meeting of Shareholders on Thursday 20 October 2011, the venue and time will be advised in the Notice of Meeting.
- For the purpose of NZX Listing Rule 3.3.5, the opening date for nominations of directors is 3 August 2011 and the closing date is 24 August 2011. All nominations must be received by 4pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Dennis Doherty
Chief Financial Officer
EBOS Group Limited
P O Box 411
CHRISTCHURCH

Announcement authorised by:



Dennis Doherty
CFO
EBOS Group Ltd
DDI: (03) 339 5062