

30 June 2011

Market Information Services Section
NZ Stock Exchange
WELLINGTON

Dear Sir/Madam

EBOS GROUP LIMITED – ISSUE AND ALLOTMENT OF SHARES 30 JUNE 2011
UNDER EBOS STAFF SHARE PURCHASE SCHEME

We are pleased to provide the following information with regard to the above and Listing Requirements 7.12.1.

- (a) Fully paid Ordinary Shares, ISIN – EBO
- (b) 27,100
- (c) \$3.50 per share
- (d) Paid in cash
- (e) Paid in full
- (f) 0.05%
- (g) Staff Share Purchase Plan
- (h) Shareholders Resolution 14/10/94
- (i) Three year restriction period as per approved Prospectus and Trust Deed
- (j) 52,107,487 Ordinary Fully Paid Shares
- (k) N/A
- (l) 30 June 2011

Yours faithfully
EBOS GROUP LIMITED



Dennis Doherty
Chief Financial Officer

DDI: 03 339 5062