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13 April 2010

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

Dear Sir/Madam

RE: REVISED APPENDIX 7 PROVIDED

EBOS Group Ltd has provided a revised Appendix 7 form in relation to its FY10 Interim Dividend and Appendix 7 issued 19 March 2010.

The interim dividend amount is	\$0.135 cents (fully imputed at current Company Tax rate of 30%)
The record date is	12 March 2010
The payment date is	13 April 2010
Total monies	\$1,401,495
Imputation credit amount	\$0.0578571
Supplementary dividend amount	\$0.0238235

Yours faithfully
EBOS GROUP LIMITED

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

Dennis Doherty
Chief Financial Officer

DDI: (03) 339 5062