

23 October 2009

RE: EBOS – Annual General Meeting of Shareholders held on 22 October 2009

EBOS Group Limited is pleased to advise the following resolutions were approved at the meeting.

1. Annual Report for Year Ended 30 June 2009 received.
2. Sarah Ottrey was re-elected as a Director.
3. Peter Kraus was re-elected as a Director.
4. Barry Wallace was re-elected as a Director.
5. Directors authorised to set the remuneration of the Auditors for the ensuing year.

Yours faithfully  
EBOS GROUP LIMITED



Dennis Doherty  
CFO/Corporate Secretary

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