

## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	EBOS Group Limited
Date this disclosure made:	9-Apr-20
Date of last disclosure:	2-Dec-19

## Director or senior manager giving disclosure

Full name(s):	Elizabeth Coutts
Name of listed issuer:	EBOS Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Issue of shares pursuant to dividend reinvestment plan
For that relevant interest-	
Number held in class before acquisition or disposal:	32,865
Number held in class after acquisition or disposal:	33,313
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Como Nominees Limited

## Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	3-Apr-20

Nature of transaction:

Name of any other party or parties to the transaction (if known):

	3-Apr-20
I	
	Issue of shares pursuant to dividend reinvestment plan
Ī	N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$9,076.48
Number of financial products to which the transaction related:	448 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	N1/A
proceed during the closed period:	N/A N/A
Date of the prior written clearance (if any):	IN/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Non-beneficial interest
For that relevant interest,-	
Number held in class:	71592 ordinary shares
Current registered holder(s):	Elizabeth Mary Coutts & John Matthew Cullity as trustees of the EBOS Staff Share Plan
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	L
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	

/mltoi

Janelle Cain,

General Counsel EBOS Group Limited

9-Apr-20

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	EBOS Group Limited
Date this disclosure made:	9-Apr-20
Date of last disclosure:	2-Dec-19

## Director or senior manager giving disclosure

Full name(s):	St
Name of listed issuer:	E
Name of related body corporate (if applicable):	N
Position held in listed issuer:	D

Stuart McLauchlan
EBOS Group Limited
N/A
Director

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Issue of shares pursuant to dividend reinvestment plan
For that relevant interest-	
Number held in class before acquisition or disposal:	2,000
Number held in class after acquisition or disposal:	2,037
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	JBWere (NZ) Nominees Limited

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	<b></b>
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	3-Apr-20
Nature of transaction:	Issue of shares pursuant to dividend reinvestment plan

Name of any other party or parties to the transaction (if known):

	3-Apr-20
Issue of shares pursuar reinvestment plan	nt to dividend
N/A	

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$749.62
Number of financial products to which the transaction related:	37 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Class of quoted financial products:	N/A
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	

#### Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable
under the derivative or the value of the derivative is affected by the value of the underlying
financial products:
For that derivative relevant interest,-
Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

### Certification

I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	1
for whom it is made.	1
Signature of director or officer:	1

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Jonel Co-

9-Apr-20

Janelle Cain, General Counsel, EBOS Group Limited



## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	EBOS Group Limited
Date this disclosure made:	9-Apr-20
Date of last disclosure:	18-Oct-19

## Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Sarah Ottrey
EBOS Group Limited
N/A
Director

### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares	
Nature of the affected relevant interest(s):	Issue of shares pursuant to dividend reinvestment plan	
For that relevant interest-		
Number held in class before acquisition or disposal:	8,268	
Number held in class after acquisition or disposal:	8,380	
Current registered holder(s):	Sarah Christine Ottrey & Peter Calder Groves	
Registered holder(s) once transfers are registered:	Sarah Christine Ottrey & Peter Calder Groves	

## Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

N/A		
N/A		
N/A N/A		
N/A		
N/A		
N/A		

# Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-

botano or transactiono requiring alconocaro	
Date of transaction:	
Nature of transaction:	Issue of dividend
Name of any other party or parties to the transaction (if known):	N/A

	3-Apr-20
Issue of shares pursu dividend reinvestmer	
dividend reinvestmer	it plan
N/A	

1

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2,3
Number of financial products to which the transaction related:	112 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	Ordinanachana
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial interest
For that relevant interest,-	
Number held in class:	3050 ordinary shares
Current registered holder(s):	FNZ Nominees Limited wh holds shares on behalf of 7 Phil Ingham Family Trust
For a derivative relevant interest	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	NI/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

## Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

	\$2,269.12
112 ordinary shares	

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9-Apr-20

Janelle Cain, General Counsel, EBOS Group Limited



## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:   EBOS Group Limited     Date to flast disclosure made:   9-Apr-20     Date of last disclosure:   18-Oct-19     Director or senior manager giving disclosure   18-Oct-19     Full name(s):   Sean Duggan     Name of listed issuer:   NA     Position held in listed issuer:   NA     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Stature of the affected relevant interest(s):   Bissue of shares pursuant to dividend reinvestment plan     For that relevant interest:   Sean Duggan     Number held in class before acquisition or disposal:   316     Number held in class after acquisition or disposal:   320     Summary of acquisition or disposal of specified derivatives relevant interest (f applicable)   NA     Type of affected derivative:   NA     Class of underlying financial products:   NA     Summary of acquisition or disposal of specified derivatives relevant interest (f applicable)   NA     Type of affected derivataive:   NA	To NZX Limited; and		
Date this disclosure made:   9-Apr-20     Date of last disclosure:   18-Oct 19     Director or senior manager giving disclosure   18-Oct 19     Value of last disclosure:   18-Oct 19     Director or senior manager giving disclosure   EBOS Group Limited     Name of related body corporate (if applicable):   NA     Desistion held in listed issuer:   CEO. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Number held in class before acquisition or disposal:   Simon or disposal of relevant interest (excluding specified derivatives)     Por that relevant interest   The ordinary shares   Sean Duggan     Number held in class before acquisition or disposal:   Simon or disposal of specified derivatives   Simon or disposal of specified derivatives     Prop of affected derivative:   The notionary Jack of the derivative is cash settled or physically settled:   NA     Class of underlying financial products:   NA   NA     Details of the derivative if any):   NA   NA     Class of underlying financial products:   NA   NA     Details of affected derivative is cash settled or physically settled:   NA     Matury date of the derivative is an party to the d			
Date of last disclosure:   19-Oct-19     Director or senior manager giving disclosure   19-Oct-19     Full name(s):   Saan Duggan     Name of listed issuer:   EDOS Group Limited     Name of isted issuer:   CEO. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Summary of acquisition or disposal or relevant interest.   Ordinary shares     Number held in class after acquisition or disposal:   Saan Duggan     Summary of acquisition or disposal:   Saan Duggan     Registered holder(s):   Saan Duggan     Registered holder(s):   Saan Duggan     Summary of acquisition or disposal:   NA     Summary of acquisition or disposal:   NA     Class of affected derivative:   NA     Registered holder(s):   NA     Summary of acquisition or disposal:   NA     Author of daronal value of the derivative (if any):   NA     The oritonal value of th		· · · · · · · · · · · · · · · · · · ·	
Director or senior manager giving disclosure     Details of directed guoted financial products:     Summer via directed guoted financial products:     Nature of the affected derivative:     Class of directing guoted financial products:     Number held in class after acquisition or disposal:     Current registered holder(s) once transfers are registered:     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)     Type of affected derivative:     Class of underiving financial products:     Director divisition or disposal of products:     NA     Director derivative:     Class of underiving financial products:     NA     Director derivative:     Class of underiving financial products:     NA     Statement as to wheth			
Full name(s):   Sean Duggan     Name of listed issuer:   EBOS Group Limited     Name of listed issuer:   EBOS Group Limited     Position held in listed issuer:   DCI. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   DCI. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   DCI. Animal Care and Consumer Brands     Number held in class abefore acquisition or disposal:   Sean Duggan     Number held in class abefore acquisition or disposal:   Sean Duggan     Current registered holder(s):   Sean Duggan     Type of affacted derivative:   Sean Duggan     Current registered holder(s):   Sean Duggan     Type of affacted derivative:   NA     Class of underlying financial products:   NA     Details of affacted derivative:   NA     Class of underlying financial products:   NA     Naturity date of the derivative (f any):   NA     Port details needed to understand how the amount of underlying financial products:   NA     NA   Statement as to whether the derivative (f any):   NA     Port details needed to understand how the amount of the consideration payable under the der		18-Oct-19	
Full name(s):   Sean Duggan     Name of listed issuer:   EBOS Group Limited     Name of listed issuer:   EBOS Group Limited     Position held in listed issuer:   DCI. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   DCI. Animal Care and Consumer Brands     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   DCI. Animal Care and Consumer Brands     Number held in class abefore acquisition or disposal:   Sean Duggan     Number held in class abefore acquisition or disposal:   Sean Duggan     Current registered holder(s):   Sean Duggan     Type of affacted derivative:   Sean Duggan     Current registered holder(s):   Sean Duggan     Type of affacted derivative:   NA     Class of underlying financial products:   NA     Details of affacted derivative:   NA     Class of underlying financial products:   NA     Naturity date of the derivative (f any):   NA     Port details needed to understand how the amount of underlying financial products:   NA     NA   Statement as to whether the derivative (f any):   NA     Port details needed to understand how the amount of the consideration payable under the der	Director or senior manager giving disclosure		
Name of listed issuer:     EBOS Group Limited       Name of related body corporate (if applicable):     N/A       Position held in listed issuer:     CEO. Animal Care and Consumer Brands       Summary of acquisition or disposal of relevant interest (excluding specified derivatives)     Cortianry shares       State of the affected relevant interest.     Ordinary shares       Number held in class after acquisition or disposal:     Sace of affected relevant interest.       Number held in class after acquisition or disposal:     Sace of affected derivative:       Current registered holder(s):     Sace of affected derivative:       Registered holder(s):     N/A       Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)     N/A       Type of affected derivative:     N/A       Class of underlying financial products:     N/A       Potatis of affected derivative (if any):     N/A       Repired derivative:     N/A       N/A     N/A       Astarement as to whether the derivative (if any):     N/A       Repired derivative:     N/A       Parties to the derivative:     N/A       Details of transactions to which notice relates:     1       Details of transactions		Sean Duggan	
Name of related body corporate (if applicable):   NA     Position held in listed issuer:   NA     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Sumber held in class before acquisition or disposal:   Sumber held in class before acquisition or disposal:   320     Number held in class after acquisition or disposal:   Sean Duggan   320     Current registered holder(s):   Sean Duggan   NA     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   NA   NA     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   NA   NA     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   NA   NA     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   NA   NA     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   NA   NA     Summary of acquisition or disposal of specified derivatives (if any):   NA   NA   NA     Potalis of affected derivative (if any):   NA   NA   NA   NA	Name of listed issuer:		
Position held in listed issuer: DEO. Animal Care and Consumer Brands   Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Ordinary shares   Class of affected quoted financial products: Ordinary shares   Nature of the affected relevant interest(s): Ordinary shares   For that relevant interest: Ordinary shares   Number held in class before acquisition or disposal: 316   Number held in class after acquisition or disposal: 320   Current registered holder(s): Registered holder(s)   Registered holder(s) NA   Summary of acquisition or disposal of specified derivatives relevant interest (if applicate) NA   Type of affected derivative: NA   Class of underlying financial products: NA   Details of affected derivative (if any): NA   The notional value of the derivative (if any): NA   Astarement as to whether the derivative (if any): NA   Any other derials needed to understand how the anount of the consideration payable under the derivative: NA   NA NA   Details of affected neivative: NA   Parties to the derivative: NA   Details of transactions to which notice relates: 1   Details of transactions to which notice relates: 1   Details of transactions to which notice r	Name of related body corporate (if applicable):	•	
Class of affected guoted financial products:   Ordinary shares     Nature of the affected relevant interest(s):   For that relevant interest(s):     For that relevant interest.   Seen Duggan     Number held in class after acquisition or disposal:   Sean Duggan     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative:   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Multify date of the derivative (if any):   N/A     The proise pacified in the terms of the derivative is affected by the value of the underivative (if any):   N/A     Ary other details needed to understand how the amount of the consideration payable under the derivative;   N/A     Por that derivative,	Position held in listed issuer:		
Class of affected guoted financial products:   Ordinary shares     Nature of the affected relevant interest(s):   For that relevant interest(s):     For that relevant interest.   Seen Duggan     Number held in class after acquisition or disposal:   Sean Duggan     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal:   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative:   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Multify date of the derivative (if any):   N/A     The proise pacified in the terms of the derivative is affected by the value of the underivative (if any):   N/A     Ary other details needed to understand how the amount of the consideration payable under the derivative;   N/A     Por that derivative,			
Nature of the affected relevant interest(s): Issue of shares pursuant to dividend reinvestment plan   For that relevant interest- 1   Number held in class before acquisition or disposal: 3:15   Ournent registered holder(s) 3:20   Registered holder(s) once transfers are registered: N/A   Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) N/A   Type of affected derivative: N/A   Class of underlying financial products: N/A   Details of affected derivative: N/A   Registered holder(s) N/A   A statement as to whether the derivative (if any): N/A   The products (if any): N/A   A statement as to whether the derivative (if any): N/A   The products (if any): N/A   Parties to the derivative (if any): N/A   Parties to the derivative (if any): N/A   Parties to the derivative: N/A   Parties to the derivative: N/A   If the director or senior manager is not a party to the derivative, the nature of the relevant N/A   Details of transactions to which notice relates: 1   Details of transactions to which notice relates: 1   Details of transaction: 3:Apr.20   NA 3:Apr.20   NA 3:Ap			
For that relevant interest.   reinvestment plan     For that relevant interest.   315     Number held in class before acquisition or disposal:   320     Current registered holder(s):   Sean Duggan     Registered holder(s):   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative:   N/A     The notional value of the derivative (if any):   N/A     As statement as to whether the derivative (if any):   N/A     Any other derivative:   N/A     Maturity date of the derivative (if any):   N/A     Any other derivative:   N/A     The price specified in the terms of the derivative (if any):   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions requiring disclosure-   N/A     Date of transaction:   Sate of transaction:   N/A     Nature of transaction:   Sate of transaction was not in cash and cannot be readily by converted into a ash value, desc	Class of affected quoted financial products:		
Number held in class before acquisition or disposal:   315     Number held in class after acquisition or disposal:   320     Current registered holder(s):   320     Segistered holder(s):   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative:   N/A     Provide the derivative:   N/A     Maturity date of the derivative (if any):   N/A     Any other detains needed to understand how the amount of the consideration payable under the derivative:   N/A     Por that derivative.   N/A     Parties to the derivative:   N/A     Parties to the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   N/A     Total number of transaction:   N/A     Nature of transaction:   3.Apr-20     Nature of transaction:   3.Apr-20     Nature of transaction:   3.Apr-20     Number of financial products trading policy that prohibits directors or senior managers in not as not in cash and cannot be readily by converted into a asin value, describe the consideration was not in cash and cannot be readily by co	Nature of the anected relevant interest(s).	•	
Number held in class after acquisition or disposal:   320     Current registered holder(s):   320     Registered holder(s):   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Expiry date of the derivative (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative:   N/A     Por that derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions requiring disclosure-   Details of transactions requiring disclosure-     Date of transactions:   1     Details of transactions requiring disclosure-   1     Details of transaction:   3-Apr-20	For that relevant interest-		
Number held in class after acquisition or disposal:   320     Current registered holder(s):   320     Registered holder(s):   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Expiry date of the derivative (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative:   N/A     Por that derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions requiring disclosure-   Details of transactions requiring disclosure-     Date of transactions:   1     Details of transactions requiring disclosure-   1     Details of transaction:   3-Apr-20	Number held in class before acquisition or disposal:	315	
Current registered holder(s):   Sean Duggan     Registered holder(s) once transfers are registered:   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative:   N/A     The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     The price specified in the terms of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative:   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions to which notice relates:   1     Details of transaction:   1     Nuture of transaction:   3-Apr-20     Nature of transaction:   3-Apr-20     Nature of transaction:   5 ordinary shares     Number of financial products to which the transaction related: </td <td></td> <td></td>			
Registered holder(s) once transfers are registered:   N/A     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative-   N/A     The notional value of the derivative (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative(if any):   N/A     Expiry date of the derivative(if any):   N/A     Any other details needed to understand how the amount of the consideration payable   N/A     Under the derivative.   N/A     Parties to the derivative:   N/A     Parties to the derivative:   N/A     Parties to the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   N/A     Total number of transaction:   1     Details of transaction:   3-Apr-20     Nuture of transaction:   3-Apr-20     Nuture of transaction:   1     Number of transaction:   3-Apr-20     Nuture of transaction:   3-Apr-20     Nuture of transaction:			
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative-   N/A     The notional value of the derivative (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     The price specified in the terms of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative:   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   1     Total number of transaction:   3-Apr-20     Nature of transaction:   3-Apr-20     Nature of transaction:   N/A     Name of any other party or parties to the transaction (if known):   N/A     NA   N/A     Name of any other party or parties to the transaction related;   1     Name of any other party or parties to the transaction related;   1	6		
Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative   N/A     The notional value of the derivative (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Expiry date of the derivative (if any):   N/A     The price specified in the terms of the derivative (if any):   N/A     Any other defails needed to understand how the amount of the consideration payable under the derivative:   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions glving rise to acquisition or disposal   N/A     Total number of transactions to which notice relates:   N/A     Date of transaction:   3-Apr-20     Nature of transaction:   3-Apr-20     Nature of transaction:   3-Apr-20     Number of financial products to which the transaction related:   N/A     N/A   Storiang any consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   \$101.30     Storiang shares			
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products (if any):   N/A     A statement as to whether the derivative is cash settled or physically settled:   N/A     Maturity date of the derivative (if any):   N/A     Expiry date of the derivative (if any):   N/A     The price specified in the terms of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:   N/A     For that derivative.   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   N/A     Total number of transactions requiring disclosure-   N/A     Date of transaction:   3-Apr-20     Name of any other party or parties to the transaction (if known):   N/A     N/A   N/A     Name of inancial products to which the transaction related:   N/A     Number of financial products to which the transaction related:   N/A     N/A   Stordinary shares     If the bissuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without writhen cleara			
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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:   N/A     For that derivative.   N/A     Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   N/A     Total number of transactions to which notice relates:   1     Details of transactions requiring disclosure-   Issue of shares pursuant to dividend reinvestment plan     Name of any other party or parties to the transaction (if known):   N/A     Name of any other party or parties to the transaction related:   N/A     If the consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   \$101.30     Number of financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares			
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For that derivative,     Parties to the derivative:     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:     Details of transactions giving rise to acquisition or disposal     Total number of transactions to which notice relates:     Details of transactions requiring disclosure-     Date of transaction:     Nature of transaction:     Name of any other party or parties to the transaction (if known):     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration:     Number of financial products to which the transaction related:     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	under the derivative or the value of the derivative is affected by the value of the underlying		
Parties to the derivative:   N/A     If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   N/A     Total number of transactions to which notice relates:   N/A     Details of transactions requiring disclosure-   1     Date of transaction:   3-Apr-20     Nature of transaction:   Issue of shares pursuant to dividend reinvestment plan     N/A   N/A     Name of any other party or parties to the transaction (if known):   N/A     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   N/A     Number of financial products to which the transaction related:   5 ordinary shares     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares		N/A	
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Interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   1     Total number of transactions to which notice relates:   1     Details of transactions requiring disclosure-   1     Date of transaction:   3-Apr-20     Nature of transaction:   Issue of shares pursuant to dividend reinvestment plan     Name of any other party or parties to the transaction (if known):   N/A     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   \$101.30     Number of financial products to which the transaction related:   5 ordinary shares     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares		N/A	
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Details of transactions requiring disclosure-     Date of transaction:     Nature of transaction:     Name of any other party or parties to the transaction (if known):     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:     Number of financial products to which the transaction related:     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—		1	
Date of transaction:   3-Apr-20     Nature of transaction:   Issue of shares pursuant to dividend reinvestment plan     Name of any other party or parties to the transaction (if known):   N/A     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   N/A     Number of financial products to which the transaction related:   \$101.30     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares		· · ·	
Nature of transaction:   Issue of shares pursuant to dividend reinvestment plan     Name of any other party or parties to the transaction (if known):   N/A     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   N/A     Number of financial products to which the transaction related:   If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)   5 ordinary shares	· •		
Name of any other party or parties to the transaction (if known):   reinvestment plan     Name of any other party or parties to the transaction (if known):   N/A     The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   N/A     Number of financial products to which the transaction related:   \$101.30     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares			
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   \$101.30     Number of financial products to which the transaction related:   \$ ordinary shares     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   \$ ordinary shares			
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:   \$101.30     Number of financial products to which the transaction related:   5 ordinary shares     If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—   5 ordinary shares	Name of any other party or parties to the transaction (if known):	N/A	
cash value, describe the consideration:   \$101.30     Number of financial products to which the transaction related:   5 ordinary shares     If the issuer has a financial products trading policy that prohibits directors or senior   5 ordinary shares     managers from trading during any period without written clearance (a closed period)   5 ordinary shares			
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managers from trading during any period without written clearance (a closed period) include the following details—		5 ordinary shares	
	managers from trading during any period without written clearance (a closed period)		
		No	

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

N/A		
N/A		

y shares ered holder - 2017 long term incentive ordinary shares uggan
ordinary shares
-
-
uggan
mello-
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Name and title of authorised person:

Janelle Cain, General Counsel, EBOS Group Limited