

8 October 2020 NZX/ASX Code: EBO

EBOS GROUP LIMITED ANNUAL MEETING WEBCAST DETAILS

EBOS Group Limited will hold its Annual Meeting at Addington Raceway & Events Centre, 75 Jack Hinton Drive, Addington, Christchurch on Tuesday, 13 October 2020, commencing at 2:00pm NZST.

The live video webcast of the Annual Meeting can be accessed via the following link: https://edge.media-server.com/mmc/p/5kc4zbha.

To watch the webcast, it is recommended that viewers log on to the website and complete their registration details at least 10 minutes before the webcast is scheduled to commence.

Authorised for lodgement with NZX and ASX by:

Janelle Cain General Counsel EBOS Group Limited

www.ebosgroup.com

For further information, please contact:

Martin Krauskopf General Manager, M&A and Investor Relations EBOS Group Limited +61 402 026 060