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ASX Limited Company Announcement Office Level 4, Exchange Centre 20 Bridge Road Sydney NSW 2000

27 August 2014

Dear Sirs

EBOS GROUP LIMITED - ELECTION DATE

We refer to the Dividend Announcement lodged with ASX on 27 August 2014.

We note that the DRP Participation Election Date should be 7 October 2014, and not 6 October 2014.

All other dates in the Dividend Announcement remain unchanged.

Yours sincerely

Sarah Turner General Counsel