

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