

Update your information:



Online:

www.investorcentre.com/nz



By Mail:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Enquiries:



Phone: +64 9 488 8777

Fax: +64 9 488 8787

Email: enquiry@computershare.co.nz

STATUTORY NOTICES

(Notice Under Section 209 Of The Companies Act 1993).

(1) Electronic Annual Reports

As an EBOS Group Limited shareholder you receive a number of communications from us. However, in accordance with amendments to the New Zealand Companies Act 1993 we are not required to send you printed copies of the Annual Report or Interim Report.

EBOS Group's Annual Report for the year ended 30 June 2014 and Interim Report as at 31 December 2013 are now available on our website. You can obtain copies of these reports at <http://www.ebosgroup.com/investor-information.php>.

You can choose to receive email notification of when the reports are available to view online (and other shareholder communication) by entering your email address below and returning this form in the enclosed reply paid envelope.

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Please mark this box if you wish to receive all EBOS Group's shareholder communications electronically. This may include annual and interim reports, transaction statements, payment advices, meeting documentation and any other company related information which we think are appropriate to be sent electronically.

Provide your email address here

Alternatively you can elect your preferences for shareholder communications online, by visiting www.investorcentre.com/nz. Select 'Portfolio View' and log in, then select 'Communication Options' from the 'Update my details' menu. You will need your CSN/Shareholder number and FIN to access this online service.

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a copy free of charge of the Annual Report and the Interim Report (when available) prepared under the NZSX Listing rules.

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Please mark this box if you would like to receive a printed copy of these reports and return this form within 15 working days of receiving this form in the enclosed reply paid envelope

(2) Substantial Security Holders Notice

(The following information is provided in compliance with Section 35F of the Securities Markets Act 1988 and is stated as at 31 July 2014). The total number of voting securities of EBOS Group Limited at that date was 148,719,839.

Substantial Security Holder	Date of Notice	Voting securities in the company in which a relevant interest is held
Sybos Holdings Pte Ltd	5 July 2013	59,487,936
Fidelity Holdings	14 July 2014	14,046,855
Whyte Adder No3 Ltd & Herpa Properties Ltd	8 July 2013	8,317,785

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, email: ecomms@computershare.co.nz or write to Computershare at Private Bag 92119, Auckland Mail Centre, Auckland 1142