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17 October 2014

New Zealand Exchange Limited  
Level 12, NZX Centre  
11 Cable Street  
Wellington

### **EBOS GROUP LIMITED – NOTIFICATION OF ALLOTMENT OF SECURITIES**

For the purposes of Listing Rule 7.12.1, EBOS Group Limited advises the following securities have been issued:

Class of securities issued	Ordinary Shares
ISIN	NZEBOE0001S6
Number of securities issued	1,018,826 Ordinary Shares
Issue Price	NZ\$8.7283
Payment terms	In lieu of dividend
Amount paid up	Fully paid
Percentage of total class issued (excluding treasury stock)	0.68% of Ordinary Shares
Reason for issue	Issue of Ordinary Shares to those shareholders who have elected to participate in the Dividend Reinvestment Plan
Specific authority for the issue	Directors' resolution dated 26 August 2014
Terms or details of the issue	Issue of 1,018,826 Ordinary Shares pursuant to the terms of the Dividend Reinvestment Plan Offer document dated 26 August 2014.
Total number of securities in existence after issue	149,738,665
Date of issue	17 October 2014

Sarah Turner  
General Counsel  
**EBOS Group Limited**