

NZX/ASX Announcement

EBOS GROUP LIMITED TO RELEASE INTERIM RESULTS ON WEDNESDAY 25 FEBRUARY 2015

Wednesday 18 February 2015: EBOS Group Ltd (EBO) will release its interim financial results for the half year ended 31 December 2014 on Wednesday 25 February 2015.

A results briefing will be hosted by the Chief Executive Officer, Patrick Davies and Chief Financial Officer, John Cullity at 11:30am New Zealand time (9.30am AEDST) on Wednesday 25 February 2015.

A live webcast of the briefing presentation will be available by following the links on the EBOS Group website www.ebosgroup.com/information/investor-information.

To listen to the presentation, you are advised to log on to the website at least 15 minutes before it commences.

A replay of the webcast will be available by accessing the EBOS Group website from 2.00pm New Zealand time (12:00 noon AEDST) on 25 February 2015.

Media:

Australia: Phil Martin, Michels Warren PR on +61 418 817 876 **Australia:** Richard Sproull, Michels Warren PR on +61 418 585 517

NZ: Geoff Senescall, Senescall Akers on + 64 21 481 234