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13 October 2015

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

### **EBOS GROUP LIMITED – STRIKE PRICE FOR 2015 FINAL DIVIDEND**

EBOS Group Limited advises that the strike price for the shares issued under the dividend reinvestment plan (DRP) operating in respect of the 2015 final dividend payable on 16 October 2015 has been set at NZ\$12.5655 per share.

This strike price will apply in calculating the number of shares to be issued to participants who have elected to receive additional shares rather than cash.

The strike price has been determined in accordance with the terms of the DRP and is calculated inclusive of a 2.5% discount to the volume weighted average sale price on all price-setting trades for the five trading day period from 5 October 2015 to 9 October 2015.

Janelle Cain  
General Counsel  
**EBOS Group Limited**