



1 August 2016

**NZX/ASX Announcement
(NZX/ ASX Code: EBO)**

**EBOS GROUP LIMITED
TO RELEASE ANNUAL RESULTS
ON THURSDAY 25 AUGUST 2016**

EBOS Group Limited will announce its annual results for the financial year ended 30 June 2016 on the morning of Thursday 25 August 2016.

The results presentation will be available following its lodgement with NZX and ASX directly through both exchanges and also on the EBOS Group website at: <http://ebosgroup.com/investor-centre>.

EBOS will hold a webcast at 11.30am NZST (9.30am AEST) on 25 August hosted by Chief Executive Officer, Patrick Davies and Chief Financial Officer, John Cullity. The live webcast can be accessed via following the attached link: <http://edge.media-server.com/m/p/2gc5zr4v>

To listen to the webcast, you are advised to log on to the website and complete your registration details at least 10 minutes before it commences.

A replay of the webcast will be available from 2.30pm NZST (12:30pm AEST) on 25 August 2016.

**Janelle Cain
General Counsel
EBOS Group Limited**