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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 16 November 2023
Subject: EBOS Group Limited ("EBO") – Halt Memo Clarification

Message:

NZ RegCo advises that, at the request of the EBOS Group Limited ("EBO"), it has placed a trading halt on EBO ordinary shares. The trading halt was placed at premarket open today, Thursday 16 November 2023.

EBOS has requested a trading halt in light of media speculation regarding EBO and its potential interest in the Australian business trading under the brand of Greencross Pet Wellness Company.

The trading halt will remain in place pending the release of an announcement by EBOS Group Limited, or market open on Monday, 20 November 2023.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS