

EBOS GROUP LIMITED
(“Company”)

**Directors’ Declaration in respect of the Group Financial Statements
for the half year ended 31 December 2014**

Declaration

The Directors of the Company hereby declare that, in the Directors’ opinion:

- The EBOS Group Limited consolidated interim unaudited financial statements for the half year ended 31 December 2014 and the notes to those financial statements comply with the accounting standards issued by the External Reporting Board of New Zealand;
- The EBOS Group Limited consolidated interim unaudited financial statements for the half year ended 31 December 2014 and the notes to those financial statements give a true and fair view of the financial position and performance of the Company; and
- There are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors dated 24 February 2015 and is signed for and on behalf of directors by the board chairman.

Signed

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, representing the signature of R G M Christie.

R G M Christie
Chairman

24 February 2015