



NZX/ASX Announcement

NZX/ ASX Code: EBO

10 May 2017

DIRECTOR ANNOUNCEMENT

EBOS Group Limited advises that Peter Kraus has ceased to be a director of the Company pursuant to operation of the provisions of the Company's constitution.

Mr Kraus has been a strong contributor to the Board since his appointment to it in 1990.

EBOS Group Limited and its directors wish Mr Kraus well for the future.

Janelle Cain
General Counsel
EBOS Group Limited