

8 February 2022

NZX/ASX Code: EBO

Resignation of director

EBOS Group Limited (EBOS) advises that Mr Nick Dowling has resigned as a director of EBOS with effect from today.

Authorised for lodgement with NZX and ASX by:

**Janelle Cain
General Counsel
EBOS Group Limited**

For further information, please contact:

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