

15 August 2025

**NZX/ASX Code: EBO**

## **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

EBOS Group Limited advises that its Annual Meeting will be held at the Park Hyatt Hotel, 99 Halsey Street, Auckland, New Zealand on Wednesday, 29 October 2025, commencing at 2:00pm.

The period for nomination of persons as directors of EBOS opens today and closes at 5:00pm (NZ time) on Monday, 1 September 2025. Nominations may only be made by a security holder entitled to attend and vote at the Annual Meeting.

Nominations should be sent to:

General Counsel  
EBOS Group Limited  
108 Wrights Road  
Addington  
Christchurch New Zealand 8024

or

General Counsel  
EBOS Group Limited  
Level 7  
737 Bourke Street  
Docklands Victoria Australia 3008

**Authorised for lodgement with NZX and ASX by:**

**Janelle Cain**  
**General Counsel**  
**EBOS Group Limited**  
**+ 61 3 9918 5555**