



Eureka Group Holdings Ltd

ABN 15 097 241 159

7, 486 Scottsdale Drive

Varsity Lakes QLD 4227

PO Box 4231, Robina Town Centre 4230

Phone: 07 5568 0205 **Fax:** 07 5568 0206

Email: info@eurekagroupholdings.com.au

For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

30 June 2016

Market Update

Share purchase plan extension

Eureka Group Holdings Limited (“Eureka”) is pleased extend the offer period for the Share Purchase Plan (“SPP”) announced to eligible shareholders on 14 June 2016. The SPP will now close at 5pm (Brisbane time) on 8 July 2016, to allow eligible shareholders more time to consider accepting the offer. The revised timetable for the offer is set out in the table below. All other terms remain unchanged.

Key Dates	Details
Record date	7pm (Brisbane time) 10 June 2016
Offer opens	9am (Brisbane time) 17 June 2016
Offer closes	5pm (Brisbane time) 8 July 2016
New shares allotted	On or about 14 July 2016
Despatch of holding statement	On or about 18 July 2016

**timetable is indicative only*

If you have already sent in your application no further action is required.

For further information contact Robin Levison (Chairman) on 07 5568 0205.

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