



MARKET RELEASE

28 November 2014

Eureka Group Holdings Limited

TRADING HALT

The securities of Eureka Group Holdings Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of commencement of normal trading on Tuesday, 2 December 2014, or when the announcement is released to the market.

Security Code: EGH

Shannon Hong
Senior Adviser, Listings Compliance

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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: admin@villagemanager.com.au

Friday, 28 November 2014

Shannon Hong
Adviser, Listings Compliance
ASX Compliance
20 Bridge Street
Sydney NSW 2000

Dear Shannon,

RE: Eureka Group Holdings Limited (ASX: EGH) – Trading Halt Request

In accordance with ASX Listing Rule 17.1, Eureka Group Holdings Limited (“Eureka”) requests that a trading halt be implemented in respect of all of its securities quoted on the ASX pending an announcement regarding a capital raising for further village acquisitions.

The following information is provided in relation to this request:

1. Eureka expects the trading halt to last until an announcement is made which it expects to occur before the commencement of trading on Tuesday 2 December 2014;
2. Eureka is not aware of any reason why the trading halt should not be granted; and
3. Eureka is not aware of any other relevant information in relation to this request.

If you have any questions please contact me on (07) 3225 4967

Kind Regards

A handwritten signature in black ink, appearing to read "O. Schweizer", with a long horizontal stroke extending to the right.

Oliver Schweizer
Interim Company Secretary
Eureka Group Holdings Limited

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

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