

Eureka Group Holdings Ltd ABN 15 097 241 159

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For immediate release to the market
Eureka Group Holdings Limited

ASX Announcement

ASX Code: EGH

24 September 2018

2018 ANNUAL GENERAL MEETING

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to confirm its 2018 Annual General Meeting will be held at 11am (AEST) on Wednesday 21 November 2018 at The Brisbane Club, 241 Adelaide Street, Brisbane Qld 4000.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

About Eureka Group Holdings Limited

Eureka Group Holdings Limited is a publicly listed company with offices in Brisbane and the Gold Coast and is one of the largest providers of quality and affordable seniors' rental accommodation in Australia.

Eureka owns or manages over 40 villages comprising over 2,000 individual units of quality accommodation throughout Queensland, New South Wales, Victoria, South Australia and Tasmania.