

ASX Announcement
8 September 2021

2021 Annual General Meeting

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that its 2021 Annual General Meeting (AGM) will be held at 11am (AEST) on Friday 5 November 2021.

The AGM is being planned as a virtual meeting to enable shareholders to attend and participate online. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in October 2021.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of Eureka is 11am (AEST) on 15 September 2021, being 35 business days before the date of the AGM.

This announcement was approved, and authorised for release, by Eureka's Board of Directors.

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