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ASX Announcement 1 June 2022

Settlement of village acquisition in Bowen, Qld

Eureka Group Holdings Limited ("Eureka" or the "Company") is pleased to advise it has completed the acquisition of a 46-unit village in Bowen, located in the Whitsunday Region of North Queensland.

Consideration for the acquisition was \$5.05 million (excluding transaction costs) which has been funded by debt and cash reserves.

This transaction is consistent with Eureka's strategy to acquire owned and managed village assets in the seniors' independent rental living sector.

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.