

**ASX Announcement**  
06 October 2022

**2022 Annual General Meeting**

Eureka Group Holdings Limited (“Eureka” or the “Company”) (ASX: EGH) advises that its 2022 Annual General Meeting (AGM) will be held at 10:30 am AEST on Tuesday, 29 November 2022.

The AGM is planned to be held at Brisbane Club, Edinburgh Room, 241 Adelaide Street, Brisbane City QLD 4000. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in October 2022.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from person wishing to be considered for election as a director of Eureka is 10:30 am (AEST) on 10 October 2022, being 35 business days before the date of the AGM.

This announcement was approved and authorised for release by Eureka’s Company Secretary.

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