

ASX Announcement
17 August 2023

2023 Annual General Meeting

Eureka Group Holdings Limited (“Eureka” or the “Company”) (ASX: EGH) advises that its 2023 Annual General Meeting (AGM) will be held at 10:00 am AEST on Thursday, 26 October 2023.

The AGM will be held at the Brisbane Club, Oak 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 September 2023.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from a person wishing to be considered for election as a director of Eureka is 10:00 am (AEST) on Thursday, 24 August 2023, 45 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.