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ASX Announcement 24 November 2022

Settlement of village acquisitions in Tamworth, NSW and Horsham, Vic

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to confirm that it has completed the acquisition of 100% freehold interests in two seniors' rental villages located in Tamworth, NSW and Horsham, Vic for a total purchase price of \$11.8 million (excluding costs).

The transaction, which was announced on 27 October 2022, has been funded by the Group's recent Equity Raising and has increased the number of units under management by 96 units to 2,658 units.

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