



ASX Announcement
13 December 2022

Resignation of Company Secretary

Eureka Group Holdings Limited (ASX: EGH) (Eureka) wishes to advise that Mr Geoffrey Stirton has resigned as a Company Secretary, effective immediately. Ms Laura Fanning remains a Company Secretary.

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.