



P 07 5568 0205

F 07 5302 6605

E info@eurekagroupholdings.com.au

www.eurekagroupholdings.com.au

PO BOX 10819, SOUTHPORT BC QLD 4215 Suite 2D, Level 2, 7 Short Street, Southport Q 4215

## **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.