

**ASX Announcement**  
21 February 2023

**Appointment of Company Secretary**

Eureka Group Holdings Limited (ASX: **EGH** and **Eureka** and **Company**) is pleased to advise that the Company has appointed Mrs Patricia Vanni de Oliveira as a Company Secretary effective today.

Ms Laura Fanning remains a Company Secretary.

Mrs Vanni de Oliveira has over 15 years of professional experience in corporate governance working as a company secretary of various Australian ASX listed, unlisted and non-for-profit companies. Mrs Vanni de Oliveira has a Bachelor of Laws and is admitted to practice in Brazil and is currently in the process for admission to practice law in Victoria. She is also an Affiliate of the Governance Institute of Australia.

For the purpose of ASX Listing Rule 12.6, Mrs Vanni de Oliveira will be the person responsible for communications between the Company and ASX.

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.