

ASX Announcement
24 May 2023

Management Update

Eureka Group Holdings Limited (“Eureka” or the “Company”) advises that Chief Executive Officer, Mr Cameron Taylor, has commenced three months of leave in order to provide an opportunity for him to fully recover from a recent non-work-related accident.

Executive Chairman, Murray Boyte, will assume the duties of the Chief Executive Officer, supported by the senior leadership team during the time that Mr Taylor is on leave. The terms and conditions of Mr Boyte's employment by Eureka will remain unchanged.

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.