

ASX ANNOUNCEMENT

21 January 2025

Resignation of Chief Financial Officer and Joint Company Secretary

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) announces that Ms Laura Fanning has tendered her resignation as Chief Financial Officer and Joint Company Secretary to pursue new opportunities. Ms Fanning will remain in her role until late March 2025, and will assist in the handover and transition process to appoint a new CFO.

Mr Murray Boyte, Non-Executive Chair, said: “The Board and I have thoroughly enjoyed working with Laura – she will be missed on a personal and professional level by so many of our team. We thank her sincerely for her significant contribution and commitment over the 6.5 years working with Eureka and wish her every success for her future endeavours.”

The Company has commenced a search process to appoint a new CFO and will provide an update to the market in due course.

Ms Stephanie So will continue in her role as Company Secretary.

This announcement was approved and authorised for release by the Chairman.

-Ends-

For further information:

Contact Simon Owen, Chief Executive Officer, 07 2145 6322.