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ASX Announcement 22 October 2021

Settlement of Acquisition - Greenfield Development Site in Kingaroy, Queensland

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to confirm that settlement has occurred on the acquisition of a 2.09 hectare parcel of land in Kingaroy, Queensland for the proposed development of an independent living seniors' rental village.

Development approval has been granted by South Burnett Regional Council for a 110 unit retirement village, including a community centre and manager's residence. The development is expected to commence in mid 2022.

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.