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ASX Announcement 23 September 2021

Acquisition Update - Greenfield Development Site in Kingaroy, Queensland

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

Development approval has been granted by South Burnett Regional Council for a 110 unit retirement village, including a community centre and manager's residence.

Settlement of the contract is expected in October 2021. Further details about the acquisition are contained in Eureka's ASX announcement dated 10 June 2021.

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.