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ASX Announcement

19 June 2020

Appointment of Director

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to announce that Mr Greg Paramor AO has been appointed as an independent non-executive director of the Company, effective today.

Mr Paramor is an experienced company director and brings extensive property expertise to the Board having been involved in the real estate and funds management industry for more than 40 years.

Mr Paramor was the co-founder of Equity Real Estate Partners, Growth Equities Mutual, Paladin Australia and the James Fielding Group. He was the CEO of Mirvac Group between 2004 and 2008 and is a past president of the Property Council of Australia (PCA) and past president of Investment Funds Association.

Mr Paramor was awarded an Officer in the General Division (AO) of the Order of Australia in January 2015 for his distinguished service to the community through executive roles in a range of fields, including breast cancer research, the not-for-profit sector and real estate and property investment industries. In 2019, he was inducted into the PCA Hall of Fame, recognising 40 years of service to the property sector.

Mr Paramor is currently a non-executive director of ASX-listed Charter Hall Group, a board member of the Sydney Swans and the Chair of BackTrack Youth Works, an organisation based in Armidale and focused on helping young Australians find their way in life.

He is a Fellow of the Australian Property Institute and The Royal Institute of Chartered Surveyors.

Eureka's Executive Chairman, Mr Murray Boyte, said "We welcome Greg to the Board of Eureka. Eureka is privileged to have a director of Greg's calibre join the Board at this stage of its development. His extensive experience and highly successful career in the real estate industry will be of significant value as Eureka executes its growth strategy. Greg's industry knowledge will complement the Board's existing skill set and experience."

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 020.