



Eureka Group Holdings Ltd

ABN 15 097 241 159

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ASX Announcement

15 March 2021

Completion of on-market share buy back

Eureka Group Holdings Limited (ASX: EGH) (**Eureka**) advises that it has closed the on-market share buyback that was originally announced on 2 March 2017. Eureka acquired 1,375,950 shares for total consideration of \$523,020.13 under the buyback in 2017.

Further details are set out in the attached Appendix 3F.

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.

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Eureka Group Holdings Limited	15 097 241 159

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On market buy back
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Details of all shares/units bought back

2	Number of shares/units bought back	1,375,950
3	Total consideration paid or payable for the shares/units	\$523,020.13
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.39 date: 4 April 2017 lowest price: \$0.36 date: 1 May 2017

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


(~~Director~~/Company secretary)

Date: 15 March 2021

Print name: Laura Fanning

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