

ASX Announcement 17 July 2023

CEO Resignation

Eureka Group Holdings Limited (“Eureka” or the “Company”) announces that Mr Cameron Taylor has resigned as the Company's Chief Executive Officer following a period of personal leave due to a non-work-related accident. Mr Taylor is resigning to spend time with his family.

The Board has accepted Mr Taylor's resignation which is effective immediately.

Executive Chairman, Murray Boyte, who has been acting as Chief Executive Officer since Mr Taylor commenced personal leave on 23 May 2023 will continue to act in this role while a search is undertaken for a new Chief Executive Officer. The terms and conditions of Mr Boyte's employment by Eureka will remain unchanged.

Mr Boyte, Executive Chairman and Interim CEO said *“The Board is very appreciative of the contribution Mr Taylor has made to Eureka, in particular in leading the organisation through the latter part of the pandemic. We wish him well with his continued recovery and in all his future endeavours.”*

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.