



Eureka Group Holdings Ltd

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For immediate release to the market

Eureka Group Holdings Limited

ASX Code: EGH

28 November 2017

Retirement village owner and operator Eureka Group Holdings Limited (ASX:EGH) is pleased to advise that two additional independent directors have joined the Board.

Mr Murray Boyte has joined the Board as Chairman. Murray brings great depth of experience in executive positions and Directorships in the transport, horticultural, financial services, investment, property and health service. He is currently a Director of Abano Health Group, Unity Pacific Funds Management and Chairman of National Tyre and Wheel Co Ltd.

Murray has a Bachelor of Commerce and Administration from the Victoria University in Wellington and is a Member of the Australian Institute of Company Directors and Chartered Accountants Australia & New Zealand.

Sue Renkin has also joined the Board as a Non Executive Director and has also assumed the role of Chairman of the Audit & Risk Committee. Sue is Chairman of Executive Growth, a Director of Victorian Rugby Union, a Director of GMHBA Health Insurance, Chairman of the Victorian Centre for Sustainable Chemicals Manufacturing and is a previous Telstra Business Woman of the Year. She is also the current Chairman Southern Metropolitan Cemeteries Trust, member of the Global Leadership Board International Women's Forum, Chairman of Monash Bio Medical Research Institute and a member of the GJK Facility Services Advisory Board. Sue has also previously been a Director at VRU (2017) and a Chairman for the Victorian Centre of Sustainable Chemical Manufacturing (2011 – 2017).

Sue holds a Master of Business Administration from Monash University, a Graduate Diploma in Corporate Governance from UNE and attended Harvard Business School for a course on Competition and Strategy. Sue enjoyed almost thirty years as CEO for private hospitals, emergency services and not for profit entities. She now operates a portfolio career as a non- executive director and executive coach and mentor

To ensure a smooth transition to the expanded board, Former Chairman, Robin Levison, will continue to serve Eureka as a Non Executive Director.

For further information, contact Jeff Weigh (CEO) on 07 3054 4531.