



Eureka Group Holdings Ltd

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For immediate release to the market

Eureka Group Holdings Limited

ASX Code: EGH

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Market Update

Appointment of New Company Secretary

Eureka Group Holdings Limited (ASX: EGH) has made the decision to internalise the Company Secretary role. Accordingly, effective today, Eureka's Chief Financial Officer, **Mr Paul Cochrane**, will take over as Company Secretary from Oliver Schweizer. Eureka would like to thank Mr. Schweizer for his services for the past three years.

Mr Cochrane has previously held the role of Company Secretary at Ariadne Australia Limited and Devine Limited. He holds a Bachelor of Commerce from University of Queensland, is a Member of the Institute of Chartered Accountants and holds an REIQ Real Estate License.

For further information, contact Jeff Weigh (CEO) on 07 5568 0205.