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For immediate release to the market

Eureka Group Holdings Limited

ASX Code: EGH

27 April 2018

Eureka Press Release

CEO Retirement

The Chairman of Eureka Group Holdings Ltd (EGH) Murray Boyte has announced the forthcoming retirement of Chief Executive Officer (CEO), Jeff Weigh. Mr Weigh will retire on 31 May 2018.

Mr Boyte thanked Mr Weigh for his significant contribution to EGH. During his tenure Mr Weigh initiated a major capital recycling program of non-core assets and lead the acquisition of 8 additional villages. "Jeff has done an excellent job under difficult circumstances", Mr Boyte said.

Mr Weigh plans to expand his interests as a Non-Executive Director and currently is a Board Member of Port of Brisbane Pty Ltd.

Recruitment has commenced for a CEO and in the interim Murray Boyte will become Executive Chairman until a new CEO is recruited.

For further information, contact Murray Boyte (Chairman) on 07 5568 0205.