

ASX Announcement
21 December 2018

SENIOR EXECUTIVE APPOINTMENTS – CHIEF OPERATING OFFICER AND CHIEF FINANCIAL OFFICER

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to announce the following appointments to its executive team, commencing in 2019.

Chief Operating Officer - Appointment

Mr Cameron Taylor has been appointed as Eureka's Chief Operating Officer, with effect from early 2019.

Mr Taylor is currently the Head of Property and Facilities for Big W and was previously the State Property Manager Queensland for Woolworths Group. Mr Taylor's career spans several senior property roles which have included National Property Manager at Flight Centre and centre management roles at Westfield Ltd.

Executive Chairman, Mr Murray Boyte said, "Mr Taylor's leadership experience at a state and national level and his operational experience in managing complex, geographically dispersed property portfolios will be invaluable to Eureka and its planned business expansion in the growing rental market for independent seniors' living."

Mr Boyte will continue in his capacity as Executive Chairman of Eureka.

Chief Financial Officer – Resignation and Appointment

Eureka advises that current Chief Financial Officer and joint Company Secretary, Paul Cochrane, has resigned from his position to take up a senior management position in the private sector, with his final date of employment to be 21 December 2018.

The Board thanks Mr Cochrane for his contribution to Eureka over the last 18 months and wishes him well in his new endeavours. Mr Cochrane provided the required amount of notice in accordance with his contract which has enabled Eureka to undertake a thorough recruitment process.

Eureka is pleased to announce that Ms Tracey Campion (nee Young) has been appointed Eureka's Chief Financial Officer, commencing on 21 January 2019.

Ms Campion is a CPA with over ten years' experience in senior financial management roles encompassing statutory, regulatory and management reporting, primarily in professional services, financial services and funds management. She also has relevant experience in the property management rights industry.

Ms Campion is currently the Financial Controller at Taylor Byrne Valuers based in Brisbane, and has held Chief Financial Officer and other senior finance roles in Australia and overseas.

Ms Campion has substantial experience in leading and mentoring finance teams, and will bring a hands-on approach to Eureka's financial management, while still being a strategic member of the executive team.

Mr Boyte said, "Tracey's broad commercial experience in senior financial roles, and her solid understanding of accounting systems and financial reporting will be an asset to Eureka. We look forward to welcoming her to Eureka."

Mr Taylor and Ms Campion will be based at Eureka's head office, located in Southport, Gold Coast.

Company Secretary

Ms Laura Fanning will continue as Eureka's Company Secretary following Mr Cochrane's resignation.

For further information, contact Murray Boyte, Executive Chairman on 07 5568 020.

About Eureka Group Holdings Limited

Eureka Group Holdings Limited is a publicly listed company with offices in Brisbane and the Gold Coast and is one of the largest providers of quality and affordable seniors' rental accommodation in Australia.

Eureka owns or manages over 40 villages comprising over 2,000 individual units of quality accommodation throughout Queensland, New South Wales, Victoria, South Australia and Tasmania.