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ASX Announcement

4 March 2019

TERRANORA PROJECT – FINAL APPROVALS RECEIVED

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to announce that it has received all of the required clearances from the Tweed Shire Council (the Council) to enable individual titles to be issued to complete the strata titling of lot one of the Terranora property. Lot one comprises 61 units on an elevated site of 2.04 hectares with expansive views over the Tweed River.

Minor works continue on the site as required by the Council, however, lodgement of the plan with the New South Wales titles office can now occur.

Executive Chairman, Murray Boyte, stated, “After a period of frustrating delays, the Terranora project can now be brought to fruition. This is an important milestone for Eureka that will facilitate the release of funds to expand the core business and strengthen the balance sheet.”

A further market update on sales progress and future prospects of this project will be made upon issuance of individual titles.

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