



Eureka Group Holdings Ltd

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ASX Announcement

6 September 2019

2019 Annual General Meeting

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that its 2019 Annual General Meeting will be held at 11am (AEST) on Thursday 31 October 2019 at The Brisbane Club, 241 Adelaide Street, Brisbane Qld 4000.

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