



Eureka Group Holdings Ltd

ABN 15 097 241 159

Suite 2C/D, Level 2

7 Short Street QLD 4215

PO Box 10819, Southport BC QLD 4215

Phone: 07 5568 0205 **Fax:** 07 5302 6605

Email: info@eurekagroupholdings.com.au

ASX Announcement

30 October 2019

Resignation of Director

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that Non-Executive Director, Mr Lachlan McIntosh, will resign as a director of Eureka with effect from 31 December 2019.

Mr McIntosh is a long-standing director, former Chairman and former substantial shareholder of Eureka, having joined the Board in 2009.

Eureka's Chairman, Mr Murray Boyte, said, "Lachlan has made a significant contribution to the development of Eureka's business throughout the last 10 years as it has evolved into one of Australia's largest providers of affordable rental accommodation for independent seniors".

The Board thanks Lachlan for his contribution to Eureka and wishes him success in the future.

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