



**Eureka Group Holdings Ltd**

ABN 15 097 241 159

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## **ASX Announcement**

15 March 2021

### **Completion of on-market share buy back**

Eureka Group Holdings Limited (ASX: EGH) (**Eureka**) advises that it has closed the on-market share buyback that was originally announced on 2 March 2017. Eureka acquired 1,375,950 shares for total consideration of \$523,020.13 under the buyback in 2017.

Further details are set out in the attached Appendix 3F.

This announcement was approved, and authorised for release, by Eureka's Board of Directors.

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

## Appendix 3F

### Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN/ARSN
Eureka Group Holdings Limited	15 097 241 159

We (the entity) give ASX the following information.

#### Description of buy-back

1	Type of buy-back	On market buy back
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#### Details of all shares/units bought back

2	Number of shares/units bought back	1,375,950	
3	Total consideration paid or payable for the shares/units	\$523,020.13	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: date:	\$0.39 4 April 2017
		lowest price: date:	\$0.36 1 May 2017


## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
(~~Director~~/Company secretary)

Date: 15 March 2021

Print name: Laura Fanning

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