

**ASX Announcement**  
6 April 2022

**Appointment of Company Secretary**

Eureka Group Holdings Limited (ASX: EGH) (Eureka) is pleased to advise that the Company has appointed Mr Geoffrey Stirton as a Company Secretary. Ms Laura Fanning remains a Company Secretary.

Geoffrey has over 30 years experience working with listed and unlisted companies as well as not for profits in both governance and line management roles. He has primarily worked in financial services for a number of ASX 100 companies. He is a Chartered Accountant and Chartered Secretary and a Fellow of both the Australian Institute of Company Directors and the Governance Institute of Australia.

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.