

## ASX ANNOUNCEMENT

31 May 2024

### Change of Registered Office

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) advises in accordance with ASX Listing Rule 3.14, that effective from today, the Company’s Registered Office, postal address and contact number have changed to the following:

**Registered office:** Level 5, 120 Edward Street, Brisbane Qld 4000

**Postal Address:** GPO Box 2245, Brisbane Qld 4001

**Contact number:** (07) 2145 6322

*This announcement was approved and authorised for release by Eureka’s Board of Directors.*

-Ends-

#### **For further information:**

**Investors,** contact Murray Boyte, Executive Chairman, 07 2145 6322

**Media,** contact John Hurst, Tribune Partners, 0418 708 663