

ASX ANNOUNCEMENT

22 August 2024

2024 Annual General Meeting

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) is pleased to announce that its 2024 Annual General Meeting (**AGM**) will be held at 10:00 am AEST on Thursday, 31 October 2024.

The AGM will be held at the Brisbane Club, Oak Room, 241 Adelaide Street, Brisbane City QLD 4000. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in September 2024.

In accordance with ASX Listing Rule 3.13.1 and the Company’s constitution, the closing date for receipt of nominations from a person wishing to be considered for election as a director of Eureka is

- a. for non-shareholders: 10:00 am (AEST) on Thursday, 29 August 2024, 45 business days before the date of the AGM.
- b. for shareholders: 10:00 am (AEST) on Thursday, 12 September 2024, 35 business days before the date of the AGM.

This announcement was approved and authorised for release by the Chairman.

-Ends-

For further information:

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

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