

Implementation of Scheme

Eumundi Group Limited ACN 010 947 476 (**Eumundi**) is pleased to announce that the scheme of arrangement under which SEQ Hospitality Group Pty Ltd ACN 681 115 471 (**SEQ**) will acquire 100% of the issued shares in Eumundi (**Eumundi Shares**) (the **Scheme**) has today been implemented.

Scheme Consideration

In accordance with the Scheme, Eumundi shareholders have been paid the Scheme consideration of A\$1.62 cash for each Eumundi Share held on the scheme record date (being, 7:00pm (Sydney time) on 7 February 2025).

Changes to Eumundi Board Composition

With effect from implementation of the Scheme, Joseph Ganim, Gilbert De Luca and Murray Boyte have resigned from the Eumundi Board and Duncan Cornish has resigned as Company Secretary.

Andrew Prothero, Greg Duncan and Martin Ward have been appointed to the Eumundi Board. Andrew Prothero has also been appointed as Company Secretary.

Delisting of Eumundi

As previously announced, trading in Eumundi Shares on the ASX was suspended from the close of trading on 5 February 2025. An application will be made to remove Eumundi from the official list of the ASX, which is expected to take effect on and from close of trading on 17 February 2025.

This announcement has been authorised for release to the ASX by the Board of Directors of Eumundi.

~ ENDS ~

For further information, please contact:

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