



Eureka Group Holdings Ltd

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For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

20 January 2016

Change of External Auditor

The Board of Eureka Group Holdings Limited announces that effective 19 January 2016, Ernst & Young has been appointed as the group's external auditor. Ernst & Young replaces BDO in this role.

The change of auditor has been made as part of a process of review of service providers to Eureka. The Board thanks BDO for their service to Eureka.

Ernst & Young will remain as Eureka's auditor until the 2016 Annual General Meeting at which time shareholders will be required to vote on Ernst & Young's continued appointment as auditor.

For further information, contact:

Robin Levison (Chairman) on 07 5568 0205.