



Eureka Group Holdings Ltd

ABN 15 097 241 159

Suite 2C/D, Level 2

7 Short Street QLD 4215

PO Box 10819, Southport BC QLD 4215

Phone: 07 5568 0205 **Fax:** 07 5302 6605

Email: info@eurekagroupholdings.com.au

ASX Announcement

10 September 2020

2020 Annual General Meeting

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that its 2020 Annual General Meeting (AGM) will be held at 11am (AEST) on Friday 6 November 2020.

The AGM is being planned as a virtual meeting which will enable shareholders to attend and participate online. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in October 2020.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of Eureka is 11am (AEST) on 17 September 2020, being 35 business days before the date of the AGM.

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.