



Eureka Group Holdings Ltd

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For immediate release to the market

Eureka Group Holdings Limited

ASX Announcement

ASX Code: EGH

28 June 2018

Appointment of Company Secretary

Eureka Group Holdings Limited (ASX: EGH) is pleased to announce the appointment of Laura Fanning as Company Secretary with effect from 28 June 2018.

Ms Fanning is a Chartered Secretary and Chartered Accountant with more than 20 years' financial, governance and commercial experience.

Mr Murray Boyte, Executive Chairman of EGH, said that Ms Fanning's appointment will complement the existing management team, with a focus to strengthen the corporate governance of the Group.

Ms Fanning is currently the Company Secretary at National Tyre & Wheel Limited and has previously held Chief Financial Officer and Company Secretary roles at National Veterinary Care Limited and Unity Pacific Group, as well as senior management positions in other listed and unlisted companies. She has gained broad financial and secretarial experience across several industries including funds management, property, veterinary services, wholesale distribution and franchising.

Mr Cochrane will continue as EGH's Chief Financial Officer and he will also remain as joint Company Secretary.

For further information, contact Murray Boyte (Executive Chairman) on 07 5568 0205.