

## ASX ANNOUNCEMENT

4 June 2024

### Appointment and Resignation of Joint Company Secretary

Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) is pleased to announce the appointment of Ms Stephanie So as Joint Company Secretary, effective 4 June 2024.

Ms So has over 13 years of governance experience, including working in the Listing Compliance team at the ASX. She has extensive experience in advising on a variety of listing, corporate governance and regulatory matters for listed entities.

Ms So is a Fellow of the Governance Institute of Australia and holds a Graduate Diploma in Applied Corporate Governance.

This appointment follows the resignation of Ms Patricia Vanni as Company Secretary, effective 4 June 2024. The Company thanks Ms Vanni for her contribution.

For the purposes of ASX Listing Rule 12.6, Ms So will be the person responsible for communications between the Company and ASX.

The Company further advises that Ms Laura Fanning remains as Joint Company Secretary of the Company.

*This announcement was approved and authorised for release by Eureka’s Board of Directors.*

-Ends-

#### **For further information:**

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