

ASX ANNOUNCEMENT

21 March 2025

Acting CFO Appointment

Following on from the announcement of 21 January 2025 regarding the resignation of Ms Laura Fanning as Chief Financial Officer, Eureka Group Holdings Limited (ASX:EGH) (“**Eureka**” or the “**Company**”) announces that Mr Michael Copeland has been appointed as acting Chief Financial Officer with effect from 22 March 2025.

Mr Copeland is currently Group Financial Controller at Eureka and is a senior finance leader with over 20 years' experience primarily across the financial and professional services industries in both Australia and the UK, having held the position of Group Financial Controller at several listed businesses.

An executive search to identify a permanent Chief Financial Officer is underway and the Company will update the market when an appointment is made.

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

-Ends-

For further information:

Contact Simon Owen, Chief Executive Officer, 07 2145 6322.