

ASX ANNOUNCEMENT

30 July 2026

Eureka Group Holdings Limited (EGH)

Change of Company Secretary

Eureka Group Holdings Limited (ASX:EGH) ("**Eureka**" or the "**Company**") is pleased to announce the appointment of Mr Daniel Petravicius as Company Secretary, effective 30 July 2026.

Mr Petravicius is an experienced company secretary and corporate governance advisor working with a portfolio of companies, including ASX listed, unlisted, private and not-for-profit companies in a range of industries, including technology and software, retail and ecommerce, financial services, manufacturing and packaging, oil and gas, professional and community services, education and agriculture. Mr Petravicius holds a Bachelor of Laws (Honours) and Bachelor of Business (Economics) from the Queensland University of Technology (QUT), a Graduate Diploma in Legal Practice and is a member of the Governance Institute of Australia and Australian Institute of Company Directors.

This appointment follows the resignation of Ms Stephanie So as Company Secretary, effective 30 July 2026. The Company thanks Ms So for her contribution.

For the purposes of ASX Listing Rule 12.6, Mr Petravicius will be the person responsible for communications between the Company and ASX. The Company further advises that Mr Shiv Chetan remains as Joint Company Secretary of the Company.

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

For further information:

Shiv Chetan
Chief Financial Officer & Joint Company Secretary
shiv.chetan@eurekagroupholdings.com.au
(07) 2145 6322