

ASX ANNOUNCEMENT

27 August 2026

2026 Annual General Meeting – Meeting Date & Director Nominations

Eureka Group Holdings Limited (“**Eureka**” or the “**Company**”) (ASX: EGH) advises that its 2026 Annual General Meeting (**AGM**) will be held at 10:00 am (AEST) on Friday, 30 October 2026.

The AGM will be held at the office of Morgans, Riverside Centre, Level 29/123 Eagle Street, Brisbane City QLD 4000. Full details will be provided in the Notice of Meeting, which will be released to the market and sent to shareholders in September 2026.

In accordance with ASX Listing Rule 3.13.1 and Rule 9.5 of Eureka’s Constitution, the closing date for receipt of nominations from a person wishing to be considered for election as a director of Eureka is:

- a. for **non-shareholders**: 10:00 am (AEST) on Friday, 28 August 2026, being 45 business days before the date of the AGM.
- b. for **shareholders**: 10:00 am (AEST) on Friday, 11 September 2026, being 35 business days before the date of the AGM.

-Ends-

This announcement was approved and authorised for release by Eureka’s Managing Director & CEO.

For further information:

Investors, contact Shiv Chetan, Chief Financial Officer and Joint Company Secretary

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