



Eureka Group Holdings Ltd

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For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

1 May 2014

Director Retirement

Eureka Group Holdings Ltd announces the retirement of long standing Non-Executive Director Paul Fulloon from the Board.

The Board thanks Paul for his substantial contribution to the Group.

Paul will remain available to consult to the Company on an as-required basis.

For further information contact Robin Levison (Chairman) on 07 5568 0205.