



Eureka Group Holdings Ltd

ABN 15 097 241 159

7, 486 Scottsdale Drive

Varsity Lakes QLD 4227

PO Box 4231, Robina Town Centre 4230

Phone: 07 5568 0205 **Fax:** 07 5568 0206

Email: admin@villagemanager.com.au

For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

3 June 2014

Resignation and appointment of Chief Financial Officer and Company Secretary

Eureka Group Holdings Limited (“Eureka”) announces that Troy Nunan has resigned from his position as Chief Financial Officer and Company Secretary effective today. Eureka thanks Troy for his service to the Company. Eureka expects to announce the appointment of the in-coming Chief Financial Officer in the next few days with an expected commencement date in mid-June 2014.

Oliver Schweizer has been appointed to the role of interim Company Secretary.

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