



Eureka Group Holdings Ltd

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ASX Announcement

21 November 2018

Appointment and Resignation of Directors

Eureka Group Holdings Limited (ASX: EGH) (Eureka) has today announced the following changes to the Board of Directors:

Resignation of Mr Nirmal Hansra

As announced at today's Annual General Meeting (AGM), Mr Nirmal Hansra has resigned as a Director of Eureka with effect from the close of the AGM.

Mr Hansra joined the Board in 2012 and has made a significant contribution to the Board during Eureka's journey to become one of Australia's largest providers of affordable seniors' rental accommodation. The Board would like to thank Nirmal for his commitment and dedication to Eureka and wishes him well in his future endeavours.

Appointment of Mr Russell Banham

The Board is pleased to announce that Mr Russell Banham has been appointed as a non-executive director of the Company, following today's AGM.

Mr Banham is an experienced company director with a demonstrated history of working in various industries including mining & metals, property development and management, manufacturing and gaming and hospitality. He is skilled in financial management, risk management and corporate governance. Mr Banham's professional services career spanned 40 years in Australia and abroad. He was an audit partner and had functional leadership responsibilities at Deloitte, Ernst & Young and Arthur Andersen.

Mr Banham currently serves as a director of HKSE listed MGM China Holdings Limited, LSE listed National Atomic Company Kazatomprom and Wiggins Island Coal Export Terminal Pty Ltd. He is also a member of the Audit and Risk Management Committee of the Queensland Audit Office.

He has a Bachelor of Commerce majoring in Accounting from the University of New South Wales, is a Graduate Member of the Australian Institute of Company Directors and is a fellow of Chartered Accountants Australia and New Zealand.

For further information, contact Murray Boyte, Executive Chairman on 07 5568 020.

About Eureka Group Holdings Limited

Eureka Group Holdings Limited is a publicly listed company with offices in Brisbane and the Gold Coast and is one of the largest providers of quality and affordable seniors' rental accommodation in Australia.

Eureka owns or manages over 40 villages comprising over 2,000 individual units of quality accommodation throughout Queensland, New South Wales, Victoria, South Australia and Tasmania.