



Eureka Group Holdings Ltd
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ASX Announcement
19 September 2019

2019 Final Dividend – Letter to Shareholders

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that the attached letter relating to Eureka's 2019 final dividend will be forwarded to shareholders today.

Shareholders are encouraged to update their payment instructions and electronic communications preferences before 5.00pm (Sydney time) on 1 October 2019.

For further information, contact Murray Boyte, Executive Chairman on 07 5568 0205.



All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
ASX Code: EGH
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

19 September 2019

Dear Shareholder

2019 Final Dividend – please provide payment and electronic communication instructions by 1 October 2019

The Directors of Eureka Group Holdings Limited (ASX: EGH) (Eureka) are pleased to announce that Eureka will pay a dividend of 1 cent per share, unfranked, on 17 October 2019.

Mandatory Direct Credit

In line with Eureka's commitment to sustainable and efficient business practices, the Board has resolved that for shareholders with a registered address in Australia, dividends will be paid exclusively by direct credit.

Shareholders who have registered addresses outside Australia may receive their dividends by direct credit if they provide Australian or New Zealand bank or financial institution account details, otherwise dividends will be paid by cheque.

Action required

You can review and update your personal details online at <https://investorcentre.linkmarketservices.com.au>.

The online service is fast, secure and will ensure you receive your payments on time. Please use your Holder Identification Number or Shareholder Reference Number shown above and update your:

- payment instructions;
- email address and communication preferences - we encourage all shareholders to provide an email address to enable all communications to be received online in a fast and cost-effective manner, which also reduces our environmental impact; and
- Tax File Number/Australian Business Number (TFN/ABN) and/or Exemption Codes.

To enable your dividend to be paid, please provide your Australian or New Zealand bank or financial institution account details before 5.00pm (Sydney time) on **1 October 2019** (the Record Date for the dividend). For Australian domiciled shareholders, if you do not provide your TFN/ABN and/or Exemption Codes, tax will be withheld as the dividend is unfranked.

For dividend payments made by direct credit, we will send shareholders a dividend statement confirming the number of shares, the amount of the dividend, the date of the payment and the financial institution banking instructions to which the payment has been made.

We encourage all shareholders to receive their dividend statement electronically, by registering your email address with our Share Registry.

Currency Information

Eureka's primary currency for the payment of dividends is Australian dollars (AUD). However, Eureka will pay dividends in two currencies – AUD and New Zealand dollars (NZD) ('nominated currencies').

Subject to receiving instructions from a shareholder to pay in the other nominated currency prior to the Record Date, it is Eureka's practice to pay dividends by direct credit in AUD to shareholders with registered addresses in Australia.

Shareholders who have registered addresses outside Australia will receive their dividends in AUD if they provide Australian bank or financial institution account details or NZD if they provide New Zealand bank or financial institution account details before the Record Date, otherwise dividends will be paid by cheque in AUD.

The exchange rate adopted to convert an AUD dividend into NZD will be determined by the Company after the Record Date and advised to shareholders via notification to the ASX.

Further assistance

We have attached a list of frequently asked questions in relation to payment of dividends by direct credit. We trust this is of assistance but if you have any queries regarding the above or your shareholding in general, please contact Eureka's Share Registry on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

Yours sincerely



Laura Fanning
Company Secretary

Mandatory Direct Credit – Dividend Payments

Frequently Asked Questions

Why has Eureka implemented direct credit for the payment of dividends?

Eureka has determined that payment of dividends to shareholders by direct credit, rather than cheque is the most cost effective, secure and reliable method of payment.

- Direct credit allows funds to be paid and available in your account much more quickly;
- In times of absence from the registered address the funds can still be accessed;
- It removes postal delays;
- It eliminates the risk of cheque fraud;
- It prevents the risk of cheques being lost or stolen; and
- It is the most cost effective means by which the dividend can be distributed.

Is direct credit a safe method of payment?

Yes, direct credit is secure and is used by most large organisations to pay, for example, employees' salaries. Please be aware that providing your bank account details does not give Eureka access to your bank account beyond enabling Eureka to pay your dividends directly into your account by way of normal inter-bank facilities.

Eureka will not use your bank account details for any purpose other than to process your dividend payment. The Share Registry has stringent security measures in place to prevent unauthorised disclosure of your details and these procedures are regularly and independently audited. Eureka will not disclose your bank account details to any third party except as necessary to process your dividend payment, for example to the Share Registry and your bank.

I reside in Australia, what will happen to my payment if I do not provide my banking details?

For shareholders with a registered address in Australia, you will receive your dividend statement confirming the number of shares, the amount of the dividend, the date of payment and advice that the dividend is being withheld as your direct credit instructions have not been received. Your payment will be held in a non-interest accruing account until such time as you have provided our Share Registry with your Australian financial institution banking instructions at which time the dividend will be credited to your account.

I reside outside Australia, how will I receive my payment?

Shareholders with a registered address in a country other than Australia will continue to receive their dividend payment by cheque in Australian dollars, however a direct credit will be arranged if banking instructions for an Australian or New Zealand financial institution are provided to our Share Registry prior to the Record Date.

How do I provide my banking instructions?

Please provide us your information online by visiting <https://investorcentre.linkmarketservices.com.au>. The online service is fast, secure and will ensure your information is processed in time for the next dividend payment.

What currency will I receive my payment in?

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Subject to receiving instructions from you to pay in the other nominated currency prior to the Record Date, it is Eureka's practice to pay dividends in AUD to shareholders with registered addresses in Australia.

Shareholders who have registered addresses outside Australia will receive their dividends in AUD if they provide Australian bank or financial institution account details or NZD if they provide New Zealand bank or financial institution account details before the Record Date, otherwise dividends will be paid by cheque in AUD.

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