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ASX Announcement 6 September 2019

2019 Annual General Meeting

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that its 2019 Annual General Meeting will be held at 11am (AEST) on Thursday 31 October 2019 at The Brisbane Club, 241 Adelaide Street, Brisbane Qld 4000.

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