

ASX ANNOUNCEMENT

23 June 2025

Appointment of Chief Financial Officer

Eureka Group Holdings Limited (ASX: EGH) is pleased to announce the appointment of Mr Shiv Chetan as Chief Financial Officer, effective 22 September 2025.

Shiv joins Eureka from Corporate Travel Management (ASX: CTD), where he is currently General Manager Finance. During his tenure at CTM, Shiv progressed through key financial leadership roles, including Group Financial Controller, supporting the company's global operations and ASX compliance across multiple jurisdictions.

Shiv brings extensive experience spanning financial management, treasury, investor relations, and strategic planning for high-growth ASX-listed businesses. Shiv has also held senior finance roles with data-centre operator iseek and spent a decade in audit and technical accounting with EY and PwC across Australia, Europe and the South Pacific.

Shiv holds a Bachelor of Commerce from the University of the South Pacific and is a Fellow of CPA Australia.

Commenting on the appointment, CEO, Mr Simon Owen, said:

"We're delighted to welcome Shiv to the executive team at an exciting stage in Eureka's growth. His financial expertise, ASX experience, and background working in high-growth and fast-paced businesses will be incredibly valuable as we continue to scale and strengthen our platform."

The Board welcomes Shiv to Eureka and looks forward to his contribution to delivering long-term shareholder value.

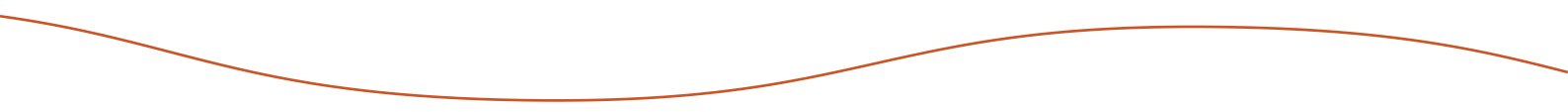
Mr Michael Copeland, Eureka's Group Financial Controller, who is currently the Acting Chief Financial Officer, will continue to support the business and the incoming CFO. The Board thanks Michael for his significant contribution.

Authorised for release by the Board of Eureka Group Holdings Limited

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For further information:

Contact Simon Owen, Chief Executive Officer, 07 2145 6322.

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