

ASX ANNOUNCEMENT

18 August 2026

Eureka Group Holdings Limited (ASX: EGH)

Change to Time of FY26 Full Year Financial Results Briefing

Eureka Group Holdings Limited (the Company) refers to its announcement dated 14 August 2026 regarding the release of its full-year financial results for the twelve months ended 30 June 2026 on Thursday, 20 August 2026.

The Company advises that the time of the associated analyst and investor briefing has changed. The briefing will now be held at 12:00 PM AEST (Brisbane time) on Thursday, 20 August 2026 (previously scheduled for 11:00 AM AEST), following the release of the results.

To register for the briefing, please click here <https://webcast.openbriefing.com/egh-fyr-2026/>

Participant call registration link: Those who wish to ask a question will need to register via the conference call as questions are only taken on the phone. To pre-register, please click on the following link: <https://registrations.events/direct/MCM962791>

To ask a question, participants will need to dial “*1” (star, 1) on their telephone keypad.

Authorised for release by the Managing Director & CEO

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For further information:

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