



Eureka Group Holdings Ltd  
ABN 15 097 241 159

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Varsity Lakes QLD 4227  
PO Box 4231, Robina Town Centre 4230  
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25 June 2012

**NOTICE UNDER SECTION 708A(5)(e) OF CORPORATIONS ACT 2001**

**Issuer:** Eureka Group Holdings Limited

**Details of Issue:** Sophisticated Investor Placement of \$350,000.

Notice:

1. The Company gives the Australian Stock Exchange Limited notice relating to the intended issue of securities as identified above.
2. The securities of the company as listed above will be issued without disclosure to investors under Part 6D.2 of the *Corporations Act (Ch)*.
3. As at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M (other than section 319 in relation to the full-year ended 30 June 2012) of the *Corporations Act 2001 (Ch)* as they apply to the Company; and
  - (b) section 674 of the *Corporations Act 2001 (Ch)*.
4. There is no excluded information (as defined in section 708A(7) of the *Corporation Act 2001 (Ch)* as at the date of this notice.

Signed for and on behalf of Eureka Group Holdings Limited

**Lachlan McIntosh**  
Chairman