

ASX Announcement

Endeavour Group - New Non-executive Director

Sydney: Friday, 30 July 2021

The Chairman of Endeavour Group, Peter Hearl, today announced Anne Brennan will join Endeavour Group's Board of Directors.

Anne's appointment as an independent non-executive director will be effective from 22 October 2021, subject to receipt of all necessary regulatory approvals. She will also become the Chair of the Board's Audit, Risk and Compliance Management Committee following her appointment, as well as a Member of the People, Culture and Remuneration Committee.

Anne is an experienced public company director, with solid financial and business experience across wide-ranging industries. She is currently a non-executive director of Argo Investments, Tabcorp, Spark Infrastructure Group, NSW Treasury Corporation and Rabobank New Zealand. She was previously a non-executive director of Charter Hall Group, Echo Entertainment Group, Metcash, Myer Holdings and Nufarm.

Anne has held a variety of senior management roles in both accounting firms and large corporations. She was the Finance Director of Coates Group and the Chief Financial Officer of CSR. Prior to her role at CSR, she was a partner of KPMG, Andersen and Ernst & Young.

Anne is a Fellow of the Institute of Chartered Accountants in Australia, a Fellow of the Australian Institute of Company Directors and holds a Bachelor of Commerce (Honours) from University College Galway.

Mr Hearl said: "I am delighted to welcome Anne as a future director of Endeavour Group. Anne's financial credentials and public company experience, as well as her retail and gaming industry knowledge, will complement the existing skills of the Board and enhance its diversity and independence".

The release of this announcement was authorised by the Board

Warwick Bryan

Investor Relations

(+61)417 987 304

investorrelations@edg.com.au

James Lopez

Media

(+61)402 876 947

media@edg.com.au