

ASX Announcement

Endeavour Group Board Update

Sydney: Monday, 11 April 2022

Endeavour Group today provides an update on Endeavour's Board of Directors.

Catherine West has resigned as a Non-Executive Director of the Board effective today to focus on her other responsibilities in ASX and philanthropic organisations.

Endeavour Group Chairman, Peter Hearl, expressed his appreciation for Catherine's contribution to the Board.

Mr Hearl said 'Catherine's decision to step down follows a review of her current portfolio and a desire to focus on her other commitments. We thank Catherine for her time on the Endeavour Group Board and her valued contribution.'

Separately, Endeavour Group continues to work with regulators to obtain the regulatory approvals for Anne Brennan to join the Board, with the intention that her appointment will take effect from the date the approvals are obtained. Endeavour anticipates that this will be by the end of June 2022.

Mr Hearl also said 'We await the approvals for Anne Brennan and look forward to welcoming her as an independent Non-executive Director to the Board.'

The release of this announcement was authorised by the Chairman of the Board.

Sean O'Sullivan

Investor Relations

+61 412 139 711

investorrelations@edg.com.au

Dan Holland

Media

+61 429 364 299

media@edg.com.au

For personal use only