

ASX Announcement

Endeavour Group Board Update

Sydney: Friday, 10 February 2023

The Chairman of Endeavour Group Limited (ASX:EDV), Peter Hearl, today announced that Rod van Onselen will join the Endeavour Group Board as an independent Non-Executive Director upon receipt of all required regulatory approvals.

Rod brings to the Board significant experience in digital innovation and technology, business transformation and business growth strategies obtained from a range of advisory and operational roles over a 20 year period.

Rod is currently a Senior Advisor at TPG Capital, leading the operations capability in Australia and New Zealand where he works with TPG's portfolio companies to drive growth and digital transformation. Prior to TPG Capital, he was the Chief Digital & Growth Officer at Origin Energy, where he held a number of senior executive positions over a five year period and led Origin's retail business transformation and new growth opportunities. Earlier in his executive career, Rod was at Sportsbet where he oversaw and scaled its online business, and prior to that, at ANZ Bank where he held various senior strategy and transformation roles and led data and analytics for ANZ's Australia business.

Rod holds a Master of Business Administration, Bachelor of Commerce (Honours) and Bachelor of Laws (Honours) from the University of Melbourne.

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Endeavour Group Chairman, Peter Hearl said: “On behalf of my fellow Directors we look forward to welcoming Rod to the Board. His focus on strategic business growth and transformation, primarily through the development of digital capabilities and technology platforms, will bring valuable insights to the Board and to Endeavour’s strategic agenda.”

The Endeavour Group Board will comprise a majority of independent Non-executive Directors following Rod’s appointment.

The release of this announcement was authorised by the Board.

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