

ASX Announcement

Non-Executive Director Resignation

Sydney: Monday, 26 June 2023

Endeavour Group Limited (ASX:EDV) today announced that Holly Kramer will be stepping down as a Non-Executive Director from the Endeavour Group Board following her decision to re-balance her board portfolio. Her resignation will take effect on 30 August 2023.

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

Mr Hearl said 'Holly was integral to the establishment and demerger of Endeavour Group from Woolworths in 2021 and was an inaugural member of the listed Board. She has helped guide the development of Endeavour Group's social responsibility commitments and remuneration practices and has been a valued contributor to the Board. On behalf of the Board of Directors, I thank Holly for her commitment to Endeavour and we wish her all the best in the future.'

Endeavour Group is committed to having a majority of independent Non-executive Directors on its Board and has commenced a search for an independent Non-executive Director.

Mr Hearl further added, 'Holly's resignation, provides the Board an opportunity to replace her with an independent Non-Executive Director, which will continue our commitment to strengthen the level of independence on the Board.'

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

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