

ASX ANNOUNCEMENT

CEO recruitment update

20 March 2020

Enero Group Limited (ASX: EGG) (the “Company”) today announces an update relating to the recruitment of a new CEO following the resignation of CEO Matthew Melhuish effective 31 March 2020.

From 1 April 2020, both Brendan York (Chief Financial Officer) and Fiona Chilcott (Chief People & Culture Officer) have been appointed as Acting Co-CEO’s to maintain continuity in the Group. Brendan and Fiona have strong relationships with the agency leaders and will guide the Group through its established strategy in the short term.

The CEO recruitment remains in progress in line with its expected schedule.

Authorised for release by the Board of Directors.

About Enero:

Enero Group is a boutique network of marketing and communications businesses listed on the ASX that includes creative agency BMF, PR agencies Hotwire, Frank and CPR, research consultancies The Leading Edge and The Digital Edge, digital agency Orchard and programmatic marketing specialist OBMedia.

For more information, please visit www.enero.com.

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