

# ASX ANNOUNCEMENT

## Enero Group Limited 2022 calendar of key dates

**12 August 2022**

Enero Group Limited (ASX:EGG) today announced a calendar of key dates for the remainder of 2022:

Event	Date
Full year results to 30 June 2022	12 August 2022
Release of Annual Financial Report	8 September 2022
Closing date for receipt of nominations for the EGG Board	31 August 2022
Final dividend – ordinary shares	
• Ex-dividend	19 September 2022
• Dividend record date	20 September 2022
• Dividend payment date	4 October 2022
Annual General Meeting (AGM)*	20 October 2022

\* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders on 16 September 2022. Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange.

This announcement was authorised for release by the Board of Directors.

### About Enero:

Enero Group is a specialist portfolio of marketing, technology and communications businesses listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies Hotwire and CPR, digital & experiential agency Orchard and adtech platform OB Media.

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