

ASX ANNOUNCEMENT

Change of Share Registry

13 January 2023: Enero Group Limited (ASX: EGG) (**Company**) advises that as of Monday 16 January 2023, the Company has changed its provider for shareholder registry services from Link Market Services Limited to Automic Pty Ltd (**Automic**).

This notice is made in accordance with ASX Listing Rule 3.15.1.

The Company's new Share registry contact details are as follows:

Automic Group

Deutsche Bank, Tower Level 5
126 Phillip St,
Sydney NSW 2000

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Enero holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised by the Company's Company Secretary, Cathy Hoyle.

For further information, please contact:

Cathy Hoyle

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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. www.enero.com