

ASX ANNOUNCEMENT

Enero Group Limited 2024 Calendar of Key Dates

15 August 2024

Enero Group Limited (ASX:EGG) today announced a calendar of key dates for the remainder of 2024:

Event	Date
Full year results to 30 June 2024	15 August 2024
Release of Annual Financial Report	13 September 2024
Closing date for receipt of nominations for the EGG Board	28 August 2024
Final dividend – ordinary shares	
• Ex-dividend	19 September 2024
• Dividend record date	20 September 2024
• Dividend payment date	3 October 2024
Annual General Meeting (AGM)*	17 October 2024

* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders on 16 September 2024. 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 the Hotwire Group (Hotwire & ROI DNA), digital and experiential agency Orchard and adtech platform OBMedia.

For further information please contact:

Cathy Hoyle
 General Counsel & Company Secretary
 d. +61 2 8213 3041
 m. +61 405 292 077
 cathy.hoyle@enero.com

enero.com