



# ASX Announcement

## Change of Company Secretary

**Date:** 1 June 2026

### **Appointment of Company Secretary**

Enero (ASX: EGG) today announces the appointment of Melissa Jones as Company Secretary of Enero Group, effective 1 June 2026.

The Company also advises that Cathy Hoyle has resigned as Company Secretary, effective 1 June 2026.

Mrs Jones brings over 18 years of experience across private practice, most recently at the ASX-listed fintech company, Bravura Solutions Limited (ASX:BVS) as its Head of Legal, APAC and Company Secretary.

Mrs Jones will be responsible for communications with the ASX in accordance with ASX Listing Rule 12.6.

The Board warmly welcomes Mrs Jones to the Company and looks forward to the contributions she will make in the role. The Board also takes this opportunity to thank Ms Hoyle for her dedicated service and contribution to the Company, and wishes her well in her future endeavours.

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

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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 the Hotwire Group (Hotwire and ROI DNA), and digital and experiential agency Orchard.