

ASX ANNOUNCEMENT

Company Secretary resignation

31 March 2021

Enero Group Limited (ASX: EGG) today confirmed the resignation of Brendan York as Company Secretary of Enero Group Limited with effect from 31 March 2021. It was previously announced on 11 February 2021 that Brendan York would be leaving the Group on 31 March 2021. Cathy Hoyle will continue as Company Secretary of Enero Group Limited and its controlled entities.

This announcement was authorised for release by the Company Secretary.

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 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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