

ASX Announcement

Important Dates for Shareholders

Sydney: Monday, 2 August 2021

Endeavour Group Limited (ASX:EDV) will release its financial and operating results for the 52 weeks ended 27 June 2021 on Thursday, 26 August 2021.

Endeavour Group Chief Executive Officer, Steve Donohue, and Chief Financial Officer, Shane Gannon, will be hosting an investor webcast and conference call at 1.30pm on that day.

The following key dates are provided to shareholders for the remainder of the 2021 calendar year:

Closing date for director nominations	18 August 2021
Full year results and interim dividend announcement date	26 August 2021
Ex-dividend date for final dividend	1 September 2021*
Record date for final dividend	2 September 2021*
Final dividend payment date	22 September 2021*^
2021 Annual General Meeting	21 October 2021

* subject to the Board declaring a dividend

^ on or about

Dates may change if circumstances require. Visit Endeavour Group's Investor Relations at endeavourgroup.com.au

The release of this announcement was authorised by the Company Secretary.

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