

ASX ANNOUNCEMENT

Enero Group Limited 2021 calendar of key dates

18 August 2021

Enero Group Limited (ASX:EGG) today announced a calendar of key dates for the remainder of 2021:

Event	Date
Full year results to 30 June 2021	18 August 2021
Release of Annual Financial Report	26 August 2021
Closing date for receipt of nominations for the EGG Board	1 September 2021
Final dividend – ordinary shares	
• Ex-dividend	22 September 2021
• Dividend record date	23 September 2021
• Dividend payment date	6 October 2021
Annual General Meeting (AGM)*	21 October 2021

* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders on 17 September 2021. 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 creative technology company operating a global collective of marketing and communications specialist agencies listed on the Australian Stock Exchange (ASX). Its portfolio includes: digital agency Orchard; creative agency BMF; brand, marketing and PR comms consultancy Hotwire; programmatic marketing platform OBMedia; issues management comms advisory CPR; and strategic data consultancies The Leading Edge and The Digital Edge.

www.enero.com

For further information please contact:

Jolanta Masojada

Investor Relations

m. +61 417 261 367

ir@enero.com