

ASX Announcement

Important Dates for Shareholders

Sydney: Monday, 7 February 2022

Endeavour Group Limited will release its financial and operating results for the 27 weeks ended 2 January 2022 (1H F22) on Monday, 21 February 2022.

Endeavour Group Chief Executive Officer, Steve Donohue, and Chief Financial Officer, Shane Gannon, will host an investor webcast and conference call at 10.30am (AEDT) on that day. Analysts, investors and media can access the management briefing via the following:

- Webcast: <https://webcast.openbriefing.com/8414/>
- Teleconference Registration: <https://s1.c-conf.com/diamondpass/10019200-egs73j.html>

Participants will need to pre-register for the call at the link above. You will receive a calendar invite and a unique code which is to be quoted when dialling into the call.

The following are key dates for the 1H F22 reporting period:

Half-year results and interim dividend announcement	21 February 2022
Ex-dividend date for interim dividend	1 March 2022*
Record date for interim dividend	2 March 2022*
Interim dividend payment date	28 March 2022*^

* 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 Disclosure Committee.

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