

ASX ANNOUNCEMENT

Extension of CEO Employment Agreement

4 April 2023: Enero Group Limited (ASX: EGG)(**Enero**) today announces that the Chief Executive Officer, Brent Scrimshaw, has agreed to an extension of his employment agreement.

Mr Scrimshaw's employment agreement will be extended for a further 3 years, ending 30 June 2026. All other terms and conditions of employment remain unchanged.

Enero Chair, Ann Sherry, said "Since joining Enero in July 2020, Brent has led a significant transformation of the Group across its people, portfolio and financial performance. The Board are very pleased to extend his contract as the Enero Group CEO for another 3 year term".

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Authorised for release by the Board.

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, ROI DNA, GetIT) and CPR, digital and experiential agency Orchard and adtech platform OB Media.

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