

ASX Announcement

Board and Interim Executive Update

Sydney: Thursday, 29 June 2023

Endeavour Group Limited (ASX:EDV) confirms the appointment of Rod van Onselen as an independent Non-Executive Director of Endeavour Group. Mr van Onselen's appointment is effective from today, having received all required regulatory approvals.

As announced in February 2023, Rod brings to the Board significant experience in digital innovation and technology, business transformation and business growth strategies obtained from a range of advisory and operational roles over a 20 year period.

Endeavour Group also advises that Mario Volpe, Managing Director, Hotels is taking personal leave. Paul Walton is acting as the Managing Director of Hotels for the duration of Mario's absence.

The release of this announcement was authorised by the Disclosure Committee.

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