

# ASX ANNOUNCEMENT

## Enero Group Limited 2023 Calendar of Key Dates

### 18 August 2023

Enero Group Limited (ASX:EGG) today announced a calendar of key dates for the remainder of 2023:

Event	Date
Full year results to 30 June 2023	18 August 2023
Release of Annual Financial Report	18 August 2023
Closing date for receipt of nominations for the EGG Board	30 August 2023
Final dividend – ordinary shares	
• Ex-dividend	19 September 2023
• Dividend record date	20 September 2023
• Dividend payment date	3 October 2023
Annual General Meeting (AGM)*	19 October 2023

\* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders on 22 September 2023. 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 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 Hotwire and CPR, digital & experiential agency Orchard and adtech platform OB Media.

### For further information please contact:

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