

ASX ANNOUNCEMENT

Change of Auditor

19 October 2023:

In accordance with Listing Rule 3.16.3 Enero Group Limited (ASX:EKG) advises of a change of auditor from KPMG to Ernst & Young. This appointment follows the resignation of KPMG under section 329(5) of the Corporations Act 2001 and ASIC's consent to the change. The Board's decision to appoint Ernst & Young was made following a competitive tender process. The appointment was subject to the receipt of shareholder approval, which was provided at the Company's 2023 Annual General Meeting held today, 19 October 2023. The Board of Directors would like to take this opportunity to thank KPMG for their assistance and professional services to the Company.

This announcement has been 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 Group (Hotwire, ROI DNA, GetIT) and CPR, digital & experiential agency Orchard and adtech platform OB Media.

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