

ASX Announcement

Important Dates for Shareholders

Sydney: Thursday, 15 February 2024

Endeavour Group Limited (ASX:EDV) will release its financial and operating results for the 27 weeks ended 1 January 2024 (1H F24) on Monday, 26 February 2024.

Endeavour Group Chief Executive Officer, Steve Donohue, and Chief Financial Officer, Kate Beattie, will be hosting 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/edv-hyr-2024/>
- Teleconference registration: <https://s1.c-conf.com/diamondpass/10036425-hf97y6.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 dialing into the call.

The following are key dates for the 1H F24 reporting period:

Half-year results and interim dividend announcement	26 February 2024
Ex-dividend date for interim dividend	5 March 2024*
Record date for interim dividend	6 March 2024*
Interim dividend payment date	8 April 2024*^

* subject to the Board determining a dividend

^ on or about

Dates may change if circumstances require. Visit Endeavour Group's Investor Relations at www.endeavourgroup.com.au/investor-relations.

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

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