

# ASX Announcement

## Shareholder Calendar

**Sydney: Monday, 26 August 2024**

Endeavour Group Limited (ASX:EDV) advises of the following dates<sup>1</sup> that are relevant to shareholders:

Date	Event
<b>2024</b>	
3 September 2024	Ex-dividend date for final dividend
4 September 2024	Record date for final dividend
10 September 2024	Closing date for receipt of director nominations
10 October 2024 <sup>2</sup>	Final dividend payment date
<b>13 November 2024</b>	<b>2024 Annual General Meeting</b>
<b>2025</b>	
<b>27 February 2025</b>	<b>Half year results and interim dividend announcement</b>
7 March 2025	Ex-dividend date for interim dividend
10 March 2025	Record date for interim dividend
10 April 2025 <sup>2</sup>	Interim dividend payment date
<b>25 August 2025</b>	<b>Full year results and final dividend announcement</b>
26 August 2025	Closing date for receipt of director nominations
2 September 2025	Ex-dividend date for final dividend
3 September 2025	Record date for final dividend
7 October 2025 <sup>2</sup>	Final dividend payment date
<b>29 October 2025</b>	<b>2025 Annual General Meeting</b>

<sup>1</sup> Dates may change if circumstances require.

<sup>2</sup> On or about.

The release of this announcement was authorised by the Board.

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