

ASX Announcement

Board Update

Sydney: Monday, 31 March 2025

Endeavour Group (ASX:EDV) announces that Non-executive Director Peter Margin has advised the Board of his retirement as a Director of Endeavour Group.

Mr Margin has made the decision to step down from the Board to reduce his professional commitments and to spend more time with his family.

Endeavour Group Executive Chairman Ari Mervis said “On behalf of the Board, I would like to thank Peter for his contribution. Peter’s expertise as a director and his experience and insights gained in a long career across a number of companies have been very valuable to the Group.”

Mr Margin’s retirement is effective 30 March 2025. The Board continues to comprise a majority of independent Non-executive Directors. In addition to overseeing the processes for CEO succession, Duncan Makeig in his capacity as Lead Independent Director, will also oversee the Board succession process.

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

Robert Wruck
Investor Relations

+61 0474 481 963
robert.wruck@edg.com.au

Lizzy Bold
Media

+61 421 765 446
media@edg.com.au