



# ASX ANNOUNCEMENT

## Enero Group Limited 2025 Calendar of Key Dates

### 18 August 2025

Enero Group Limited (ASX: EGG) today announced a calendar of key dates for the remainder of 2025:

Event	Date
Closing date for receipt of nominations for the EGG Board	27 August 2025
Full year results to 30 June 2025	29 August 2025
Release of Annual Financial Report	29 August 2025
Annual General Meeting (AGM)*	16 October 2025

\* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders on 15 September 2025. Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange.

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This announcement was authorised for release by the Company Secretary.

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### About Enero

Enero Group is a global group of marketing and technology agencies listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies the Hotwire Group (Hotwire and ROI DNA) and digital and experiential agency Orchard. Enero operates in the high-growth industries of Technology, Healthcare and Consumer, utilising innovative and independent thinking to deliver impactful, strategic business solutions for our clients.