

ASX Announcement

Change of Officeholders

Sydney: Friday, 27 February 2026

Endeavour Group Limited (ASX:EDV) announces the appointment of Jill Henderson as Company Secretary of Endeavour, following the resignation of Taryn Morton as the Group's Company Secretary. The changes to the Company Secretaries are effective today.

The Chairman of Endeavour, Mr Duncan Makeig, said: "On behalf of the Board, I would like to thank Taryn for her dedication to the Board and to her role over the past five years. Taryn has served as our Company Secretary since Endeavour demerged and listed on the ASX in 2021. We wish her all the best for the future."

Jill Henderson joined Endeavour Group as Chief Legal Officer in November 2025 from BHP Limited. Prior to this Jill held executive roles across people, legal and governance functions in the Qantas Group including as the Chief Legal Counsel - Jetstar Group. Jill commenced her career as a competition and regulatory lawyer at Minter Ellison.

In accordance with Listing Rule 12.6, Jill Henderson is now the person responsible for communications with ASX in relation to Listing Rules matters.

The release of this announcement was authorised by the Chairman.

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