

ASX Announcement

Important Dates for Shareholders

Sydney: Friday, 29 July 2022

Endeavour Group Limited (ASX:EDV) will release its financial and operating results for the 52 weeks ended 26 June 2022 on Tuesday, 23 August 2022.

Endeavour Group's Chief Executive Officer, Steve Donohue, and Chief Financial Officer, Shane Gannon, will be hosting an investor webcast and conference call at 10.30am (AEST) on that day.

The following key dates are provided to shareholders for the remainder of the 2022 calendar year:

Closing date for director nominations	15 August 2022
Full year results and final dividend announcement date	23 August 2022
Ex-dividend date for final dividend	31 August 2022*
Record date for final dividend	1 September 2022*
Final dividend payment date	16 September 2022*^
F23 first quarter trading update	17 October 2022
2022 Annual General Meeting	18 October 2022

* subject to the Board declaring a dividend

^ on or about

Dates may change if circumstances require. Visit Endeavour Group's Investor Relations at endeavourgroup.com.au

The release of this announcement was authorised by the Company Secretary.

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