

ASX Announcement

Non-Executive Director Appointment

Sydney: Friday, 25 November 2022

Endeavour Group today announced that the Board has confirmed the appointment of Bruce Mathieson Jr as a Non-Executive Director of Endeavour Group, having received all required regulatory approvals. Mr Mathieson's appointment is effective immediately.

As announced in June 2022, Bruce Mathieson Jr will represent the interests of Endeavour Group's largest shareholder, the Bruce Mathieson Group (BMG). He brings to the Board over 25 years of hospitality and gaming experience, having held a number of senior leadership positions in Endeavour Group (and formerly ALH Group) including most recently as the Managing Director of Hotels and before that Chief Executive Officer of ALH Group.

In welcoming Bruce Mathieson Jr to the Board, the Chairman of Endeavour Group, Mr Peter Hearl said, 'Having been an integral part of the ALH Group for over two decades and with his knowledge of the hotels and hospitality industries, I look forward to Bruce's continued contribution to the Endeavour Group in his new role as a Non-Executive Director.'

The release of this announcement was authorised by the Board.

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