

ASX Announcement

Board Update

Sydney: Wednesday, 20 September 2023

Endeavour Group Limited (ASX:EDV) today announced that Non-Executive Director, Colin Storrie will not seek re-election at this year's Annual General Meeting, after more than six years of service across the Group. Colin has decided to focus on other business interests and will retire from the Endeavour Group Board on 31 December 2023.

Endeavour Group Chairman, Peter Hearl, expressed his appreciation for Colin's years of contribution across both the ALH Group and Endeavour Group Boards.

Mr Hearl said 'Colin has held a board position with the ALH Group since 2017 and has been a Director of Endeavour Group Limited since 2019. He was a key member of the Woolworths Group management team through the demerger process. Colin's extensive historic knowledge of Endeavour and in particular the Hotels business has been of great value to the Board as we navigated through our transition to being an independent ASX listed company. On behalf of the Board of Directors, I thank Colin for his contribution and commitment to Endeavour and we wish him all the best in the future.'

As previously advised, Endeavour Group is committed to continuing to strengthen the level of independence on the Board. The Board has already commenced a Non-executive Director succession process, and has identified the skills, experience and diversity criteria which is relevant to the strategic and operational priorities of the Group now and for the future.

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

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