

ASX Announcement

2023 Annual General Meeting

Sydney: Monday, 21 August 2023

Endeavour Group Limited (ASX:EDV) will hold its 2023 Annual General Meeting (**AGM**) on Tuesday, 31 October 2023 at the Four Seasons Hotel Sydney, 199 George Street, Sydney, New South Wales 2000. The closing date for receipt of director nominations is Monday, 28 August 2023.

Information on how to participate in the 2023 AGM will be included in the Notice of the Meeting to be released to shareholders and published on Endeavour Group's website at the end of September 2023.

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

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