

ASX Announcement

Confirmation of Appointment of Independent Chairman

Sydney: 14 May 2026

The Board of Endeavour Group (ASX:EDV) confirms the appointment of Tim Poole as the next independent Chairman of the Endeavour Group, following receipt of the necessary regulatory approvals. His appointment is effective from 14 May 2026.

Following Tim's appointment, Duncan Makeig has concluded his term as interim Chairman and will continue to serve as a Non-executive Director of Endeavour Group.

Incoming Chairman, Tim Poole, said, "I am delighted to be joining the Endeavour Board as Chairman to support management during this period of strategic transformation. I thank Duncan Makeig for his leadership as interim Chairman and continued service on the Board."

The release of this announcement was authorised by the Board.

Robert Wruck
Investor Relations
+61 (0)474 481 963
investorrelations@edg.com.au

Lizzy Bold
Media
+61 (0)421 765 446
media@edg.com.au