

ASX Announcement

Appointment of Company Secretary

Sydney: Wednesday, 16 September 2026

Endeavour Group Limited (ASX:EDV) advises the appointment of Claire Hannon as Company Secretary.

Claire Hannon joined Endeavour Group in June 2026 from NAB. Before that she was a Company Secretary for Newcrest Mining Limited for 8 years. Prior to Newcrest, Claire worked in private legal practice in Melbourne and London, specialising in mergers and acquisitions and corporate law.

Jill Henderson, Endeavour Group's Chief Legal Officer, who was appointed as a Company Secretary on 27 February 2026, continues in that role.

In accordance with ASX Listing Rule 12.6, Claire Hannon is nominated in addition to Jill Henderson as being responsible for communications with ASX in relation to Listing Rule matters.

The release of this announcement was authorised by the Board of Directors.

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