

ASX Announcement

Endeavour Board Update

Sydney: 2 July 2026

Endeavour Group (ASX: EDV) today provides an update on the planned renewal of its Board as the company continues to implement its new growth strategy.

Two independent non-Executive Directors, Rod van Onselen and Joe Pollard, will retire from the Board at the company's 2026 Annual General Meeting, and a search for new directors is well underway.

Mr van Onselen has advised the Board that due to increased commitments in his executive career he will not stand for re-election at the 2026 AGM, concluding a three-year term. He was appointed on 29 June 2023 following the receipt of regulatory approvals and endorsed by shareholders at the 2023 AGM. During his tenure, he has served on the People, Culture and Performance Committee, Audit, Risk and Compliance Management Committee and the Nominations Committee.

As foreshadowed in the company's 2025 notice of Annual General Meeting, Ms Pollard will also retire from the Board at the 2026 AGM. She joined the Board on 21 June 2021 at the commencement of Endeavour Group's listing on the ASX and has served as Chair of the People, Culture and Performance Committee, and a member of Audit, Risk and Compliance Management Committee and Nominations Committee.

Chairman Tim Poole said, "Joe and Rod have played important roles as Endeavour Group began its formative years as an ASX-listed company. On behalf of the Board, I thank them both for their service, guidance and commitment to the business and wish them well for the future."

Confirmation of the 2026 Annual General Meeting for Endeavour Group

Endeavour Group will hold its 2026 AGM on Friday 30 October in Sydney.

The release of this announcement was authorised by the Board of Endeavour Group.

Robert Wruck
Investor Relations

+61 474 481 963
robert.wruck@edg.com.au

Dan Holland
Media

+61 429 364 299
media@edg.com.au