



ASX Announcement

Annual General Meeting 9 September 2026

Enero Group Limited (ASX: EGG) (Company or Enero) advises that, in accordance with ASX Listing Rule 3.13.1, its 2026 Annual General Meeting (AGM) will be held on Friday, 6 November 2026. Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to shareholders. An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 17 September 2026.

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This release was authorised by the Company Secretary

For further information, please contact:

Investors:

Tracy Leung

Chief Financial Officer

m. +61 478 416469

ir@enero.com

Media:

Abigail Dawson

Group Communications Director

m. +61 415 169 987

abigail.dawson@enero.com

Melissa Jones

Head of Legal & Company Secretary

m. +61 419 970 323

melissa.jones@enero.com

About Enero

Enero Group is a global group of marketing and technology agencies listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies the Hotwire Group (Hotwire and ROI DNA) and digital and experiential agency Orchard. Enero operates in the industries of Technology, Healthcare and Consumer, utilising innovative and independent thinking to deliver impactful, strategic business solutions for our clients.