Enero Group Limited
ABN 97 091 524 515
Level 2, 100 Harris Street
Pyrmont NSW 2009 Australia
t. +61 2 8213 3031

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ASX ANNOUNCEMENT

RESIGNATION OF SUSAN MCINTOSH AS DIRECTOR

21 October 2021

Enero Group Limited (ASX: EGG) today announced that Susan McIntosh is resigning as Non-Executive Director of the Company effective at the conclusion of Enero's Annual General Meeting today, 21 October 2021.

Susan has served as a Non-Executive Director since 2 June 2000 and retires from the Board to pursue other opportunities.

Enero Group Chair Ann Sherry said, "Susan has made an invaluable contribution during her 21-year tenure on the Enero Board. She has worked tirelessly, and contributed her considerable expertise and experience to cement the strong operational and strategic position that Enero finds itself in today. We wish her nothing but the very best in the future."

This announcement was authorised for release by the Enero Board of Directors.

About Enero: Enero Group is a creative and technology company operating a global collective of marketing and communications specialist agencies listed on the Australian Stock Exchange (ASX). Its portfolio includes: digital agency Orchard; creative agency BMF; brand, marketing and PR comms consultancy Hotwire; programmatic marketing platform OBMedia; issues management comms advisory CPR; and strategic data consultancies The Leading Edge and The Digital Edge. **www.enero.com**

For more information, please contact:

Investors:
Jolanta Masojada
Investor Relations
m. +61 417 261 367
ir@enero.com

Media:
Lu Borges
Group Communications Director
m. +61 422 755 492
lu.borges@enero.com