

ASX ANNOUNCEMENT

Enero Group Limited 2020 calendar of key dates

13 August 2020

Enero Group Limited (ASX:EGG) today announced a calendar of key dates for the remainder of 2020:

Event	Date
Full year results to 30 June 2020	13 August 2020
Release of Annual Financial Report	26 August 2020
Closing date for receipt of nominations for the EGG Board	1 September 2020
Final dividend – ordinary shares	
• Ex-dividend	17 September 2020
• Dividend record date	18 September 2020
• Dividend payment date	2 October 2020
Annual General Meeting (AGM)*	21 October 2020

* Details regarding the location and business of the meeting will be contained in a Notice of Meeting (NOM) sent to shareholders in September 2020.

Depending on circumstances, these dates may change. Any change will be advised through the Australian Securities Exchange.

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

About Enero:

Enero Group is a boutique network of marketing and communications businesses listed on the ASX that includes creative agency BMF, PR agencies Hotwire, Frank and CPR, strategic data consultancies The Leading Edge and The Digital Edge, digital agency Orchard and programmatic marketing specialist OBMedia. For more information, please visit www.enero.com.

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