

ASX ANNOUNCEMENT

APPENDIX 3Z – SUSAN MCINTOSH

27 October 2021

Enero Group Limited (ASX:EGG) (Enero or **Company**) attaches an Appendix 3Z for Susan McIntosh.

As announced on 21 October 2021, Susan McIntosh retired as a Non-Executive Director of the Company following the conclusion of the 2021 Annual General Meeting (held on 21 October 2021). Susan McIntosh was a Director of the Company between 2 June 2000 and 21 October 2021.

In preparing the attached Appendix 3Z, it has come to the attention of the Company that due to a historical administrative oversight, there is a discrepancy in the final number of shares held by Ms McIntosh as outlined in the Appendix 3Z compared to the last notice lodged for Ms McIntosh (an Appendix 3Y lodged on 28 August 2006).

The Appendix 3Y lodged on 28 August 2006 identified the following securities held by Ms McIntosh:

- **Indirect**

Susan Therese McIntosh & Peter McIntosh atf Supaa Superannuation Fund – 164,444 ordinary shares

- **Direct**

Susan Therese McIntosh – 80,000 ordinary shares

As set out in the attached Appendix 3Z, Ms McIntosh currently has a relevant interest in 122,223 fully paid ordinary shares (held by P&S McIntosh as trustee for the Supaa Superannuation Fund).

The historical oversight is as follows:

- In 2008, 2009 and 2010, Ms McIntosh participated in a rights issue offered by the Company and received a relevant interest in a further 1,955,562 fully paid ordinary shares.
- In 2011, there was a share consolidation and Ms McIntosh's holding was reduced from 2,200,006 shares to 122,223 shares.

No Appendix 3Y was lodged in respect of these transactions.

The Company is satisfied that it currently has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms this was an isolated error.

This announcement was authorised for release by the Enero Group Company Secretary.

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 visit www.enero.com or contact:

Cathy Hoyle

Company Secretary

+61 405 292 077

cathy.hoyle@enero.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Enero Group Limited
ABN	97 091 524 515

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Susan McIntosh
Date of last notice	28 August 2006
Date that director ceased to be director	21 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 122,223 ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
P&S McIntosh as trustee for the Supaa Superannuation Fund	122,223 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.