

30 October 2020

BY EMAIL: announce@nzx.com NZX Limited WELLINGTON

Nomination of Directors

Enprise Group Limited advises that it has opened the period for nominations of directors with immediate effect.

All nominations must be presented in writing to the following address on or before 16 November 2020:

The Company Secretary Enprise Group Limited P O Box 62 262 Sylvia Park Auckland 1644

For further information, please contact:

Elliot Cooper Email: elliotc@enprisegroup.com Mobile: 0275 615 501