

Mr Lindsay Phillips resigns from the Enprise board

Enprise Group Non-Executive Director resigns AUCKLAND,

18th December 2025 - Enprise Group (NZX: ENS) has accepted the resignation of Mr Lindsay Phillips from its board as Non-Executive Director, effective Monday 22nd December 2025. The board would like to thank Mr Phillips for his excellent contribution during the last 12 years of service to the business, including 10 years as Chairperson.

Nick Paul Chairperson Enprise Group Limited 0274980051