



Clarification of Gina Tuzcet's status

AUCKLAND,
3 February 2026

On 22 December 2025 Enprise Group (NZX: ENS) announced that Gina Tuzcet had been appointed to its board.

Enprise wishes to clarify that it described Gina's status in the 22 December 2025 announcement as a non-executive director, rather than an independent director, because the board had determined that her employment with Enprise's substantial product holder, Nightingale Partners, could be perceived to influence her capacity to act as an independent director.

Nick Paul
Chairperson
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Ends.