



7 October 2026

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.

The following directors will retire in accordance with the Company's Constitution and NZX Listing Rules, and are eligible to put themselves forward for re-election:

Nicholas James Paul
Gunnur Tuzcet

All nominations must be presented in writing to the following address on or before 23 October 2026:

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

For further information, please contact:

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