ENDEAVOUR HOLDINGS LIMITED

NOTICE OF A MATERIAL CHANGE PURSUANT TO SECTION 64(1)(b) OF THE SECURITIES ACT, 2012

Endeavour Holdings Limited (**EHL**) wishes to advise that, on January 31 2024, EHL and its wholly owned subsidiary Endeavour POS Properties Limited were amalgamated .

All operations will now be conducted under EHL as the surviving entity.

By Order of the Board

Razard Basil Ali

Corporate Secretary