



ASX Announcement

23 September 2024

Retirement of Non-Executive Director

On 20 December 2023, Elanor Investors Group (ASX: ENN) (“ENN” or “Group”) announced the intention of Mr Nigel Ampherlaw to retire, later in 2024, from his position as Independent Non-Executive Director, and Chair of the Audit and Risk Committee.

The Group advises that Mr Ampherlaw has retired as an Independent Non-Executive Director of the Group and Elanor Funds Management Limited (**EFML**), the Responsible Entity of Elanor Commercial Property Fund (ASX: ECF), effective 23 September 2024. As previously announced, Ms Kathy Ostin, who joined as an Independent Non-Executive Director in January 2024 and who has been a member of the Audit and Risk Committee since then, will succeed Mr Ampherlaw as Chair of the Audit and Risk Committee.

Mr Ampherlaw has served the Boards of ENN and EFML, the Responsible Entity of ECF, since June 2014.

The Board and management would like to express their gratitude to Mr Ampherlaw for the significant contribution he has made to the Group and ECF throughout his tenure.

Attached is Mr Ampherlaw’s Final Director’s Interest Notice (Appendix 3Z) in respect of ENN.

ENDS.

Authority and contact details

This announcement has been authorised for release by Mr Tony Fehon, Managing Director of Elanor Investors Group.

For further information regarding this announcement please contact:

Erica Borgelt
SEC Newgate Australia
Phone: 0413 732 951

About Elanor Investors Group

Elanor Investors Group (ASX:ENN) is a real estate investment and funds management group with approximately \$6.0 billion in funds under management across Australia and New Zealand.

Elanor’s key real estate sectors of focus are the commercial office, retail, industrial and healthcare sectors. Elanor has a proven track record from acquiring and unlocking value in real estate assets that provide strong income and capital growth potential.

For more information visit www.elanorinvestors.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Elanor Investors Group (ASX: ENN), a stapled entity comprising Elanor Investors Limited and Elanor Funds Management Limited as responsible entity of Elanor Investment Fund
ABN: Elanor Investors Limited (ABN 33 169 308 187) Elanor Funds Management Limited (ABN 39 125 903 031) Elanor Investment Fund (ARSN 169 450 926)

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nigel Ian Ampherlaw
Date of last notice	13 November 2020
Date that director ceased to be director	23 September 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities <ul style="list-style-type: none">• 200,000 fully paid Stapled Securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.