



ASX Announcement

7 July 2023

Appointment of Non-Executive Director

Elanor Investors Group (“ENN” or “Group”) is pleased to announce the appointment of Mr Victor Rodriguez as a Non-Executive Director of Elanor Investors Group (ASX: ENN) and Elanor Commercial Property Fund (ASX: ECF), effective 7 July 2023.

Mr Rodriguez is Chief Executive, Funds Management of Challenger Limited (ASX:CFG) (**Challenger**), having been appointed to that role in August 2022, following five years as Head of Fixed Income within the Challenger Investment Management business.

Mr Rodriguez has over 30 years’ investment management experience. Prior to joining Challenger, Mr Rodriguez was head of Asia Pacific Fixed Income at Aberdeen Asset Management based in Singapore between 2014 to 2017. There he led a team of more than 30 investment professionals across the region. He was also a Regional Director overseeing the wider Aberdeen business.

Prior to relocating to Singapore, Mr Rodriguez led Aberdeen’s Australian Fixed Income business. Mr Rodriguez also held various roles over 13 years at Credit Suisse Asset Management in Australia, including Deputy Head of Fixed Income for three years up to 2009.

Challenger is the holder of approximately 13.6% of ENN and under the terms of its Subscription Agreement with ENN, has nominated Mr Rodriguez for appointment to the Board.

The key terms of Mr Rodriguez’ appointment are as follows:

- | | |
|------------------------|---|
| Role: | Non-Executive Director of Elanor Investors Limited and Elanor Funds Management Limited (the Responsible Entity of the Elanor Investment Fund and the Elanor Commercial Property Fund) |
| Commencement and Term: | Effective 7 July 2023, with no fixed term. |
| Remuneration: | Mr Rodriguez will not receive remuneration for his appointment as a Non-Executive Director. |

The other terms of Mr Rodriguez’ appointment are consistent with engagements of this type.

Attached is Mr Rodriguez’ Initial Director’s Interest Notice (Appendix 3X) in respect of ENN.

ENDS.



Authority and contact details

This announcement has been authorised for release by the Elanor Investors Group Board of Directors.

For further information regarding this announcement please contact:

Glenn Willis
Managing Director and Chief Executive Officer
Elanor Investors Group
Phone: (02) 9239 8400

About Elanor Investors Group

Elanor Investors Group (ASX:ENN) is a real estate investment and funds management group with approximately \$6.4 billion in funds under management across Australia and New Zealand.

Elanor's key real estate sectors of focus are the commercial office, retail, healthcare, hotels, tourism and leisure and industrial 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 3X

Initial 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.

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| Name of entity Elanor Investors Group, 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|----------------------------|------------------|
| Name of Director | Victor Rodriguez |
| Date of appointment | 7 July 2023 |

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.

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|---|
| Number & class of securities |
| Nil |

Appendix 3X Initial Director's Interest Notice

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

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 | Number & class of Securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. Nil | |

Part 3 – Director's interests in contracts

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.

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| 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.