Ellerston Global Investments (ASX: EGI)

28th February 2018

Dear Investors,

Brian O'Sullivan, Ellerston Capital's CEO, along with Arik Star, Portfolio Manager of Ellerston Global Investments (ASX:EGI) warmly invite you to an investor teleconference on **Monday 5th March at 2.30pm** to discuss the Company's December 2017 Half Year results which were announced to the market on the 20th February 2018.

Highlights from this announcement include:

- Operating profit before tax \$7.97 million (+75% on 1H17)
- Investment performance +12.4% for the half year +18.3 % for the full calendar year
- Ordinary dividend declared of 1.5 cents per share (+50% on 1H17interim dividend)
- Special dividend declared of 1.0 cent per share
- Shares issued as a result of loyalty option exercise are eligible for the 2.5 cps dividends
- Directors confirm their intention to exercise 2.3 million options

Brian will talk through the financial results of the fund and Arik will give a market and portfolio update. There will be an opportunity for Q&A after the teleconference. Should you wish to have a specific question addressed, please email info@ellerstoncapital.com with your question.

Date: Monday 5th March

Time: 2:30pm AEDT

Conference Number: 1300 289 804

Conference ID: 1466 0032 #



International Dial in Numbers:

International Toll Free				
Belgium	0800 74759	Mexico	01 800 514 12 06	
Canada	1 866 617 8166	Monaco	800 93 587	
Chile	1230 020 0344	**Netherlands	0800 024 9876	
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China - South	10800 140 1261	*Philippines	1 800 1641 0031	
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Save this event to your calendar here

The Ellerston Global Investments team greatly appreciate your continued support and encourages investor feedback.

Ian Kelly

Company Secretary