

# Ellerston Global Investments (ASX:EGI)

19<sup>th</sup> April 2018

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The Companies Office  
ASX Limited  
20 Bridge St  
SYDNEY NSW 2000

## **Ellerston Global Investments Limited (ASX: EGI) (the Company) Results of Option Exercise**

The Company's Board is delighted with the level of support shown from investors via the exercising of EGI options (EGIO). As at the close of business on the 10<sup>th</sup> of April 2018, 32,756,723 options were exercised representing an exercise rate of 96% of the outstanding options.

Coupled with the underwriting of the remaining 1,371,454 options, a total of \$34.1 million from the exercise of all options has been made available for further investment in the opportunities that are currently available in global equity markets.

The expansion in the Company's capital and shareholder base will help to create a greater amount of value to shareholders by reducing EGI's fixed costs per share, increase the Company's profile in the market place and liquidity in the Company's shares.

The Board also previously declared an interim dividend of 3.5 cents per share, inclusive of a 1 cent per share special dividend with an ex-date of 24 April 2018.

The Board wish to thank the security holders of EGI and look forward to their ongoing support.

Yours sincerely,



**Company Secretary**