

EILDON CAPITAL LIMITED

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2 July 2018

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

JUNE QUARTERLY DIVIDEND - AMENDED

In relation to the dividend announced to the ASX on 26 June 2018, an amendment has been made to the Dividend Reinvestment Plan (**DRP**) price calculation period. This has resulted in the Announcement date of the **DRP** being amended from 11 July 2018 to 12 July 2018.

The details of the amended dividend payment and **DRP** timetable are as follows:

Final dividend, 100% fully franked	1.925 cents per share
Ex-dividend date	29 June 2018
Record date	2 July 2018
Last date for receipt of election to participate in DRP	3 July 2018
Announcement of DRP Price	12 July 2018
Payment date of dividend	24 July 2018
Expected issue date of shares under the DRP	24 July 2018

**Dates are indicative and may be subject to change.*

Shareholders can also contact Computershare on 1300 855 080 (within Australia) or +61 3 9415 4000 (outside Australia) for assistance.

John Hunter
Company Secretary