

18 September 2018

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge St  
SYDNEY NSW 2000

**DIVIDEND REINVESTMENT PLAN PRICE**

Dear Sir/Madam

Ellerston Global Investments Limited (ASX: EGI) advises that the price set in order to calculate the number of ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the final dividend payable on 5 October 2018 is \$1.06 per share, after applying the 2.5% per cent discount to the volume weighted average price of EGI shares.

Yours sincerely



Ian Kelly  
Company Secretary  
Phone: 02 9021 7797