

EILDON CAPITAL LIMITED

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21 December 2018

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

DECEMBER QUARTER DIVIDEND

The directors of Eildon Capital Limited (ASX: EDC) are pleased to announce that they have today resolved to pay a fully franked dividend for the quarter ended 31 December 2018 of 1.925 cents per share.

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

Final dividend, 100% fully franked	1.925 cents per share
Ex-dividend date	28 December 2018
Record date	31 December 2018
Last date for receipt of election to participate in DRP	2 January 2019
Announcement of DRP Price	11 January 2019
Payment date of dividend	24 January 2019
Expected issue date of shares under the DRP	24 January 2019

**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