

18 March 2019

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 April 2019 is \$0.91 (rounded to the nearest cent) 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