

**EILDON CAPITAL LIMITED**

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26 June 2019

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

**JUNE 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 ending on 30 June 2019 of 1.925 cents per share.

The details of the dividend payment are as follows:

Final dividend, 100% fully franked	1.925 cents per share
Ex-dividend date	1 July 2019
Record date	2 July 2019
Payment date of dividend	24 July 2019

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

The Dividend Reinvestment Plan has been suspended until such time as there is a better correlation between the share price and the underlying net asset value of Eildon Capital Limited. As a result, the Dividend Reinvestment Plan will not be in operation.

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

John Hunter  
Company Secretary