



ASX Announcement

17 September 2019

Resignation of Non-Executive Director

Elanor Investors Group ("Elanor" or "Group") advises that Mr. Bill Moss (AO) has resigned as a Non-Executive Director of the Group due to personal reasons. The resignation of Mr. Moss is effective today, 17 September 2019.

Mr. Moss has served the Elanor Board since the Group's listing in July 2014 and has played a valuable role in supporting the growth of Elanor's investment and funds management business to over \$1.5 billion in assets under management.

The Board and management would like to express its sincere gratitude to Mr. Moss for the significant contribution he has made to the Group throughout his tenure.

Mr. Moss will continue his involvement with the Group as a senior advisor to Elanor.

Attached is the Final Director's Interest Notice for Mr Moss (Appendix 3Z).

ENDS.

For further information regarding this announcement please contact:

Glenn Willis
Managing Director and Chief Executive Officer
Elanor Investors Group
Phone: (02) 9239 8400

About Elanor Investors Group

Listed on the Australian Securities Exchange in 2014, Elanor Investors Group (ASX:ENN) is an investment and funds management business with over \$1.5 billion in assets under management across Australia and New Zealand.

Elanor's key sectors of focus are hotels, tourism and leisure, commercial office and retail real estate. Elanor's investment management objective is to acquire and unlock value in real estate assets that provide strong income and capital growth potential.

www.elanorinvestors.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity
Elanor Investors Group (Elanor), a stapled entity comprising Elanor Investors Limited and Elanor Funds Management Limited as responsible entity of Elanor Investment Fund
ABN
Elanor Investors Limited (ABN 33 169 308 187)
Elanor Funds Management Limited (ABN 39 125 903 031)
Elanor Investment Fund (ARSN 169 450 926)

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William James Moss
Date of last notice	1 September 2017
Date that director ceased to be director	17 September 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
957,447 Options (Unquoted ENNAC) expiring 11 November 2020

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Austcorp No 214 Pty Ltd as trustee for The William James Moss Superannuation Fund	2,328,159 fully paid Stapled Securities
Boston Capital Investments Pty Limited as trustee for The Moss Family Trust No. 2	50,000 fully paid Stapled Securities
	Total Stapled Securities - <u>2,378,159</u>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.