

17 September 2019

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

Please find attached an Appendix 3Z "Final Director's Interest Notice" for Mr. Bill Moss.

The attached Appendix 3Z relates to Mr. Moss' relevant interests in ERF securities at the time of his resignation from the ERF Board of Directors, effective 17 September 2019.

Yours sincerely,



Symon Simmons  
Company Secretary  
Elanor Investors Group

## 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.

<b>Name of entity</b>
Elanor Retail Property Fund (ASX: ERF) (comprising the stapled group, Elanor Retail Property Fund I (ERPF I) and Elanor Retail Property Fund II (ERPF II))
<b>ARSN</b>
615 291 220 and 615 291 284

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.

<b>Name of director</b>	William James Moss
<b>Date of last notice</b>	9 November 2016
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Austcorp No 214 Pty Ltd as trustee for The William James Moss Superannuation Fund	903,704 fully paid Stapled Securities

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.