

EILDON CAPITAL LIMITED

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24 December 2019

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 resolved to pay a fully franked dividend for the quarter ending on 31 December 2019 of 1.925 cents per share.

The details of the dividend payment are as follows:

Interim dividend, 100% fully franked	1.925 cents per share
Ex-dividend date	31 December 2019
Record date	2 January 2020
Payment date of dividend	24 January 2020

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

The Dividend Reinvestment Plan has been suspended at this time. 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