

EILDON CAPITAL GROUP

Eildon Capital Limited
ACN 059 092 198 and
Eildon Funds Management Limited
ACN 066 092 028 as Responsible
Entity for Eildon Capital Trust
ARSN 635 077 753

Suite 4, Level 6
330 Collins Street
Melbourne VIC 3000

T +61 2 9087 8000
W www.eildonfunds.com
E info@eildoncapital.com

6 November 2020

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING INFORMATION

Further to the notices of extraordinary general meeting (**EGM**) of Eildon Capital Limited and annual general meeting (**AGM**) of Eildon Capital Group (ASX: EDC) (**Group**), the Group announces that it plans to hold the EGM and AGM at Suite 40.04, Level 40, 1 Farrer Place, Sydney NSW 2000 on 13 November 2020 commencing at 10:00 am (Sydney time), but will make available online and telephone facilities for the EGM and AGM for securityholders to view or listen to the meeting remotely.

Securityholders are able to view or hear the EGM and AGM using the following details:

- Webcast: https://us02web.zoom.us/webinar/register/WN_q-y_DexSPajyg8nEBuNhQ
- Telephone:
 - New South Wales 61 2 8015 6011
 - Victoria and Tasmania 61 3 7018 2005
 - Queensland 61 7 3185 3730
 - Western Australia, South Australia
and Northern Territory 61 8 7150 1149

Meeting ID: 845 6647 6106

Securityholders that view or listen to the EGM and AGM by using the webcast or telephone details above will not be able to vote at the meeting by this method. To vote at the EGM and AGM, securityholders must submit their votes by proxy (in accordance with the procedures set out in the notices of EGM and AGM) or otherwise attend the meeting. The Group encourages securityholders to vote by lodging a proxy rather than attending the EGM and AGM in person given the present circumstances.

- Ends -

Authorised by:
John Hunter
Company Secretary