

# ELLERSTON ASIAN INVESTMENTS LIMITED

ACN 606 683 729

1<sup>ST</sup> December 2020

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

## ASX ANNOUNCEMENT

### DIRECTOR APPOINTMENT

Ellerston Asian Investments Limited (ASX: EAI) is pleased to announce the appointment of Ms Marian Carr as an independent non-executive director, effective 1<sup>st</sup> of December 2020.

Marian is currently a non-executive director of Total Risk Management Pty Limited the trustee of the Russell Master Investment Trust a superannuation fund managing approximately \$9bn. She has been involved in investment management of over 30 years. She was the Deputy Managing Director of MIR Investment Management Limited a business specialising in managing Australian and Asian ex Japan share portfolios for institutional clients based in Australia and overseas. Prior to this Marian was the Chief Investment Officer for the CSR Group superannuation funds managing a diverse range of investment portfolios.

"We are delighted that Marian has agreed to join the board of EAI. She brings considerable experience in the funds management area including a recent focus on Asia ex-Japan portfolios." Mr Best said.

For more information please contact the Manager on 02 9021 7797.

Yours sincerely



Ian Kelly  
Company Secretary