



ASX Announcement

17 September 2021

Appointment of Non-Executive Director

Elanor Investors Group (“ENN” or “Group”) is pleased to announce the appointment of Mr Su Kiat LIM as a Non-Executive Director of Elanor Investors Group (ASX: ENN), Elanor Retail Property Fund (ASX: ERF) and Elanor Commercial Property Fund (ASX: ECF), effective 1 October 2021.

Mr Lim is the CEO of Firmus Capital Pte Ltd, a fully-integrated investment and asset management firm with capabilities and representations across Australia and Singapore. Since founding Firmus in 2017, Mr Lim has built and led the team at Firmus, managing AUM in excess of S\$550m, including the Firmus Opportunity Fund, which was launched in November 2020, with an initial AUM of S\$190m.

Mr Lim has over 18 years’ of real estate experience, across a wide range of real estate related activities including real estate investment and origination, fund management, land economics and retail economics, across Asia Pacific including Australia. Prior to joining Firmus, Mr Lim co-founded Rockworth Capital Partners in 2011 and was the firm’s Chief Investment Officer and was responsible for the development of the investment management business. During his tenure, Rockworth’s investment portfolio grew to approximately A\$1bn of GAV invested into income producing commercial office and retail assets across Australia.

Rockworth is the holder of approximately 15% of ENN and under the terms of its Strategic Alliance Agreement with ENN, has nominated Mr Lim for appointment to the Board.

The key terms of Mr Lim’s appointment are as follows:

- Role: Non-Executive Director of Elanor Investors Limited and Elanor Funds Management Limited (the Responsible Entity of the Elanor Investment Fund, Elanor Retail Property Fund and Elanor Commercial Property Fund)
- Commencement and Term: Effective 1 October 2021, with no fixed term.
- Remuneration: A fixed cash remuneration package of \$100,000 per annum, inclusive of Superannuation, subject to annual review

The other terms of Mr Lim’s appointment are consistent with engagements of this type.

Attached is Mr Lim’s Initial Director’s Interest Notice (Appendix 3X) in respect of ENN.

ENDS.



Authority and contact details

This announcement has been authorised for release by the Elanor Investors Group Board of Directors.

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 \$2.0 billion in funds under management across Australia and New Zealand.

Elanor's key sectors of focus are commercial office, retail, healthcare and hotels, tourism and leisure 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.

For more information visit www.elanorinvestors.com

Appendix 3X

Initial 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, 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Su Kiat LIM
Date of appointment	17 September 2021 with effect 1 October 2021

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
Nil

Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	Nil

Part 3 – Director's interests in contracts

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.

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.