

ACN 059 092 198 and Eildon Funds Management Limited ACN 066 092 028 as Responsible

Entity for Eildon Capital Trust ARSN 635 077 753

Eildon Capital Limited

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21 September 2021

ASX Limited 20 Bridge Street Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Appointment of Chief Financial Officer

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the appointment of Mr Varun Sachdev as Chief Financial Officer of the Group, commencing in early November 2021. Mr Sachdev has held senior executive positions at a variety of Investment Managers and Family Offices with specific focus on property funds management across both debt and equity.

Mr Sachdev has a Master of Finance from The University of Melbourne and is also a Certified Practicing Accountant (CPA). This appointment has been made to further support the various growth initiatives of the Group.

- Ends -

Authorised by the Managing Director for release