

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Elanor Retail Property Fund (ERF) comprising the stapled group, Elanor Retail Property Fund I (ERPF I) and Elanor Retail Property Fund II (ERPF II)	615 291 220 and 615 291 284

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	1,017,030
3	Total consideration paid or payable for the shares/units	\$1,235,912.47
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price paid: \$1.2400 date: 22/12/2020  lowest price paid: \$1.1750 date: 14/01/2021

+ See chapter 19 for defined terms.

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



(Company secretary)

Date: 20 December 2021

Print name:

Symon Simmons

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+ See chapter 19 for defined terms.