



**Ellerston Asian
Investments**

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Sydney NSW 2000

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5 May 2023

The Manager, Company Announcements
Australian Securities Exchange Limited
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry for Ellerston Asian Investments Limited (ASX: EAI)

In accordance with listing rule 3.15.1, please be advised that the registry management services relating to **Ellerston Asian Investments Limited** are to be transferred from Link Market Services Limited to:

Automic Pty Limited, trading as Automic (AIC 22031)
Level 5, 126 Phillip Street
Sydney NSW 2000
GPO Box 5193
Sydney NSW 2001

Telephone: 1300 288 664 / (02) 9698 5414
Fax: (02) 8583 3040
Email: hello@automicgroup.com.au
Web: www.automicgroup.com.au

It is expected that Link Market Services Limited will cease to be the registry provider at close of business on Friday, 19 May 2022 and Automic will be the registry provider commencing Monday, 22 May 2023.

A separate ASX announcement will be made at the time the change actually occurs.

Please send the UIC details to hello@automicgroup.com.au at the earliest convenience.

Yours sincerely

Ian Kelly
Company Secretary
Ellerston Asian Investments Limited