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22 May 2023

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

Dear Sir/Madam

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

As part of our ongoing commitment to optimising investor experience, effective from 22 May 2023, the unit registry services for Ellerston Asian Investments Limited will be provided by Automic Group, replacing Link Market Services Pty Ltd.

All shareholders will be notified via an email or a letter from Automic with the steps required to register for Automic's Investor Portal.

If you have any queries in relation to your holding, please contact Automic by telephone on 1300 101 595 (within Australia) or +61 2 9068 1928 (international) or by email at ellerstonfunds@automicgroup.com.au.

Authorised by Ian Kelly, Company Secretary.