

27 June 2023

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## Director Appointment

The Board of Eildon Capital Group (ASX: EDC) (**Eildon or Group**) is pleased to announce the appointment of Mr Frederick Woollard as a non-independent, non-executive director of the Group. Mr Woollard is the nominee of Samuel Terry Asset Management Pty Ltd as trustee for Samuel Terry Absolute Return Active Fund (**STAM**), being the majority securityholder of the Group.

Mr Woollard has considerable experience in funds management and is Managing Director and Founder of STAM. Mr Woollard has worked in financial markets since 1981. Prior to founding Samuel Terry in 2003, he worked for Hunter Hall International Limited, a European family office and various stockbroking firms in Australia and the UK. Mr Woollard also has an Economics degree from University of Sydney.

Chairman, Mr James Davies, commented:

“The Board welcomes Mr Woollard as a director and is looking forward to his input on the Group’s growth initiatives and working collaboratively to maximise value for securityholders.”

The Board now comprises an Independent Chairman, two Independent Directors and two Non-Independent Directors (as ‘independent’ is defined in the ASX Corporate Governance Principles).

**- Ends -**

This announcement has been authorised for release by the Board for release

For further information, please contact:

James Davies  
Chairman  
T +61 3 7003 7622

## About Eildon Capital Group

Eildon Capital Group (EDC) is an ASX-listed real estate investment and funds management business. Eildon's investment activities cover both credit and equity in real estate.

The Group creates investment opportunities for sophisticated investors which strives to deliver:

- Enhanced returns; and
- Capital protection.

Eildon co-invests alongside its investor clients utilising its \$52 million balance sheet capacity, demonstrating strong alignment of interest.