

19 September 2024

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Eildon Capital Group (ASX: EDC) (**Eildon or Group**) is pleased to announce that its Annual General Meeting (**Meeting**) will be held at 3:00pm (AEDT) on 27 November 2024.

Details of the Meeting (including location) and how to participate will be provided in the notice of meeting.

In accordance with ASX Listing Rule 14.5, an item of business at the Meeting will be the election of directors. In accordance with Eildon's constitution, the closing date for the receipt of nominations is 27 September 2024. Nominations must be received at Eildon's registered office not later than 5:00 pm (AEDT) on that date.

- Ends -

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

For further information, please contact:

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