

17 December 2024

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Date of Extraordinary 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**) announces that its Extraordinary General Meeting (**Meeting**) will be held at 4:15pm (AEDT) on Tuesday, 25 February 2025.

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

In accordance with Eildon's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Group at the Meeting is 24 December 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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