

19 December 2024

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## DECEMBER 2024 HALF YEAR DIVIDEND AND DISTRIBUTION

The directors of Eildon Capital Group (ASX: EDC) are pleased to announce a fully franked dividend and distribution for the half year ending 31 December 2024 totalling 4.0 cents per stapled security. This will be made up of a 3.4 cents per security fully franked dividend which will be paid by Eildon Capital Limited (**ECL**) and a 0.6 cents per security distribution from the Eildon Capital Trust (**ECT**).

The Distribution/Dividend Reinvestment Plan has been suspended at this time. As a result, the Distribution/Dividend Reinvestment Plan will not be in operation.

The timetable for the dividend/distribution payment is as follows:

Event	Date*
Announcement date	19 December 2024
Ex-distribution Date	24 December 2024
Record Date	27 December 2024
Payment date of distribution	22 January 2025

*\*Dates are indicative and may be subject to change*

Securityholders can also contact the share registry, Computershare, on 1300 855 080 (within Australia) or +61 3 9415 4000 (outside Australia) for assistance.

This announcement has been authorised by the Board for release.

For further information, please contact:

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