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ASX ANNOUNCEMENT

DIRECTOR APPOINTMENT AND RESIGNATION

SYDNEY 14 December 2018: Ellerston Global Investments Limited (EGI) & Ellerston Asian Investments Limited (EAI) announce the resignation of Stuart Robertson effective the 14th of December 2018.

The Boards would like to extend their sincere thanks to Stuart for his contribution.

EGI and EAI Chairman Ashok Jacob said “Stuart has been a valued member of the Boards bringing valuable industry experience over the years. We appreciate his dedication and service to the Boards”.

EGI & EAI are also pleased to announce the appointment of Mr Bill Best as an independent non-executive director, effective 14th December 2018.

Bill brings more than 30 years of investment, advisory and capital markets experience. Bill is currently Chairman of Inala, an organisation supporting individuals with disabilities, Chairman of Liverpool Partners and acts as an advisor to On Market Bookbuilds. Bill is also a director of the Australian Chamber Orchestra. He was previously Chairman of LifeHealthcare Limited and an Executive Director of Macquarie Bank. Bill has LLB, B.Comm and M.Comm degrees.

“Bill is an astute investor and advisor, we are delighted that he will be joining the EGI and EAI Boards” Mr Jacob said.

For more information please contact Ian Kelly, Company Secretary EGI and EAI on 02 9021 7797.