

Ellerston Global Investments (ASX:EGI)

19th April 2018

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The Companies Office
ASX Limited
20 Bridge St
SYDNEY NSW 2000

Ellerston Global Investments Limited (ASX: EGI) (the Company)
Results of Option Exercise – correction to notice

The Company wishes to advise that the previous announcement contained a typographical error which stated that the Company had declared an interim dividend of 3.5 cents per share. The correct interim dividend declared by the Company was 2.5 cents per share, inclusive of a 1 cent per share special dividend with an ex-date of 24 April 2018.

Yours sincerely,



Company Secretary