

ASX Announcement 28 April 2016

Change in Compliance Plan Auditor

Elanor Investors Group (ASX: ENN) and Elanor Funds Management Limited (ACN 125 903 031) as responsible entity for Elanor Investment Fund (ARSN 169 450 926) has appointed Pitcher Partners Sydney to be the auditor of the Compliance Plans of Elanor Investment Fund and Elanor Opportunity Fund (dormant) following Pitcher Partners Sydney merging with former Compliance Plan auditor Moore Stephens Sydney.

ASIC has given consent to these changes.

ENDS.

For further information regarding this announcement please contact:

Glenn Willis Managing Director and Chief Executive Officer Elanor Investors Group Phone: (02) 9239 8400

Email: gwillis@elanorinvestors.com