



ASX Announcement

23 August 2019

Appointment of Non-Executive Director

Elanor Investors Group ("ENN" or "Group") is pleased to announce the appointment of Mr Anthony Fehon as a Non-Executive Director, with effect from 20 August 2019.

Mr Fehon has more than 30 years' experience working with some of Australia's leading financial services and funds management businesses. He has broad experience in operational and leadership roles across many industries. Mr Fehon is an Executive Director of Volt Bank Limited, and was previously an Executive Director of Macquarie Bank Limited.

The key terms of Mr Fehon's appointment are as follows:

Role: Non-Executive Director of Elanor Investors Limited and Elanor Funds Management Limited (the Responsible Entity of the Elanor Investment Fund, Elanor Retail Property Fund and Elanor Retail Property Fund II)

Commencement and Term: Effective 20 August 2019, with no fixed term.

Remuneration: A fixed cash remuneration package of \$85,000 per annum, inclusive of Superannuation, subject to annual review

The other terms of Mr Fehon's appointment are consistent with engagements of this type.

Attached is Mr Fehon's Initial Director's Interest Notice (Appendix 3X) in respect of ENN.

ENDS.

For further information regarding this announcement please contact:

Glenn Willis
Managing Director and Chief Executive Officer
Elanor Investors Group

About Elanor Investors Group

Listed on the Australian Securities Exchange in 2014, Elanor Investors Group (ASX:ENN) is an investment and funds management business with over \$1.5 billion in assets under management across Australia and New Zealand.

Elanor's key sectors of focus are hotels, tourism and leisure, commercial office and retail real estate. Elanor's investment management objective is to acquire and unlock value in real estate assets that provide strong income and capital growth potential.

www.elanorinvestors.com

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity
Elanor Investors Group, a stapled entity comprising Elanor Investors Limited and Elanor Funds Management Limited, as responsible entity of Elanor Investment Fund
ABN
Elanor Investors Limited (ABN 33 169 308 187)
Elanor Funds Management Limited (ABN 39 125 903 031)
Elanor Investment Fund (ARSN 169 450 926)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Philip Fehon
Date of appointment	20 August 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.