

6 December 2019

Company Announcements Office **ASX Limited Exchange Centre** Level 4, 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

In respect to Initial Public Offering (IPO) of the Elanor Commercial Property Fund (ASX: ECF), Elanor Funds Management Limited (the Responsible Entity of the Elanor Commercial Property Fund I and the Elanor Commercial Property Fund II) provides each Director's Appendix 3X " Initial Director's Interest Notice" in respect of ECF.

Yours sincerely,

Symon Simmons **Company Secretary** Elanor Investors Group

#### **Authority and Contact Details**

This announcement has been authorised for release by Mr Symon Simmons, Company Secretary of Elanor Investors Group. For further information regarding this announcement please contact:

Symon Simmons **Company Secretary** Elanor Investors Group Phone: (02) 9239 8410

## **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 Commercial Property Fund (ASX: <b>ECF</b> ) (comprising the stapled group, Elanor Commercial Property Fund I (ECPF I) and Elanor Commercial Property Fund II (ECPF II)) |
|----------------|--|
| ARSN           | 636 623 099 and 636 623 517  |

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    | Paul Bedbrook |
|---------------------|---------------|
| Date of appointment | 13 June 2014  |

## 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

| N | umber & class of securities |  |  |
|---|-----------------------------|--|--|
| ľ | Nil                         |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

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                    | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise | Nil                          |
| to the relevant interest.                              |                              |
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#### 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 |

<sup>+</sup> See chapter 19 for defined terms.

## **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 Commercial Property Fund (ASX: <b>ECF</b> ) (comprising the stapled group, Elanor Commercial Property Fund I (ECPF I) and Elanor Commercial Property Fund II (ECPF II)) |
|----------------|--|
| ARSN           | 636 623 099 and 636 623 517  |

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    | Glenn Norman Willis |
|---------------------|---------------------|
| Date of appointment | 1 May 2014          |

## 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

| N | umber & class of securities |  |  |
|---|-----------------------------|--|--|
| ľ | Nil                         |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

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                    | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise | Nil                          |
| to the relevant interest.                              |                              |
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#### 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 |

<sup>+</sup> See chapter 19 for defined terms.

# **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 Commercial Property Fund (ASX: <b>ECF</b> ) (comprising the stapled group, Elanor Commercial Property Fund I (ECPF I) and Elanor Commercial Property Fund II (ECPF II)) |
|----------------|--|
| ARSN           | 636 623 099 and 636 623 517  |

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    | Nigel Ian Ampherlaw |
|---------------------|---------------------|
| Date of appointment | 13 June 2014        |

## 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

| N | umber & class of securities |  |  |
|---|-----------------------------|--|--|
| ľ | Nil                         |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

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                    | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise | Nil                          |
| to the relevant interest.                              |                              |
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#### 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 |

<sup>+</sup> See chapter 19 for defined terms.

## **Appendix 3X**

### **Initial Director's Interest Notice**

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Introduced 30/9/2001.

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|----------------|--|
| ARSN           | 636 623 099 and 636 623 517  |

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    | Tony 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

| N | umber & class of securities |  |  |
|---|-----------------------------|--|--|
| ľ | Nil                         |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

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                    | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise | Nil                          |
| to the relevant interest.                              |                              |
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#### 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 |

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3X**

### **Initial Director's Interest Notice**

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|----------------|--|
| ARSN           | 636 623 099 and 636 623 517  |

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    | Lim Kin Song |
|---------------------|--------------|
| Date of appointment | 30 May 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

| Number & class of securities |  |  |
|------------------------------|--|--|
| Nil                          |  |  |
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<sup>+</sup> See chapter 19 for defined terms.

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| Name of holder & nature of interest                    | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise | Nil                          |
| to the relevant interest.                              |                              |
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#### 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 |

<sup>+</sup> See chapter 19 for defined terms.