

ASX Announcement

30 December 2020

Notification of Change in Auditor

Elanor Investors Group ("ENN" or "Group") wishes to announce that PricewaterhouseCoopers has been appointed as auditor of Elanor Investors Group (ASX: ENN), Elanor Retail Property Fund (ASX: ERF) and Elanor Commercial Property Fund (ASX: ECF), effective from today, 30 December 2020.

The appointment of PricewaterhouseCoopers follows the resignation of Deloitte Touche Tohmatsu. Deloitte Touche Tohmatsu has applied for, and received, consent from the Australian Securities and Investment Commission to resign as auditor.

The appointment of PricewaterhouseCoopers as auditor of ENN will be recommended by the Board for ratification at the next Annual General Meeting of the Elanor Investors Group.

The Group would like to take this opportunity to thank Deloitte Touche Tohmatsu for their past assistance and services to the Group.

ENDS.

Authority and contact details

This announcement has been authorised for release by Mr Glenn Willis, Managing Director and Chief Executive Officer of Elanor Investors Group. For further information regarding this announcement please contact:

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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 \$2.0 billion in assets under management across Australia and New Zealand.

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

For more information visit www.elanorinvestors.com