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**ASX Announcement**

**29 January 2021**

### **Resignation of Non-Executive Director**

Elanor Investors Group ("ENN" or "Group") advises that Mr. Kin Song Lim has resigned as a Non-Executive Director of Elanor Investors Group (ASX: ENN), Elanor Retail Property Fund (ASX: ERF) and Elanor Commercial Property Fund (ASX: ECF), effective 25 January 2021.

Mr. Lim has served the Boards of ENN, ERF and ECF since May 2019 as the representative of Rockworth Capital Partners (Rockworth). Mr. Lim's resignation from the ERF Board follows his resignation from the Rockworth business. Rockworth is the holder of approximately 15% of ENN and under the terms of its Strategic Alliance Agreement with ENN, will nominate a replacement representative for appointment to the Board in due course.

The Board would like to express its gratitude to Mr. Lim for the contribution he has made to the Group throughout his tenure.

Attached is the Final Director's Interest Notice for Mr. Lim in respect of ERF (Appendix 3Z).

ENDS.

### **Authority and contact details**

This announcement has been authorised for release by the Elanor Investors Group Board of Directors. For further information regarding this announcement please contact:

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

### **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](http://www.elanorinvestors.com)

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Elanor Retail Property Fund (ASX:ERF), comprising the stapled group Elanor Retail Property Fund I (ERPF I) and Elanor Retail Property Fund II (ERPF II)
<b>ABN</b> Elanor Retail Property Fund I (ARSN 615 291 220) Elanor Retail Property Fund II (ARSN 615 291 284)

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Lim Kin Song
<b>Date of last notice</b>	23 August 2019
<b>Date that director ceased to be director</b>	25 January 2021

### 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.

<b>Number &amp; class of securities</b>  Nil
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.