

ASX Announcement

23 September 2024

Retirement of Non-Executive Director

On 20 December 2023, Elanor Investors Group (ASX: ENN) (“ENN” or “Group”) announced the intention of Mr Nigel Ampherlaw to retire, later in 2024, from his position as Independent Non-Executive Director, and Chair of the Audit and Risk Committee.

The Group advises that Mr Ampherlaw has retired as an Independent Non-Executive Director of the Group and Elanor Funds Management Limited (**EFML**), the Responsible Entity of Elanor Commercial Property Fund (ASX: ECF), effective 23 September 2024. As previously announced, Ms Kathy Ostin, who joined as an Independent Non-Executive Director in January 2024 and who has been a member of the Audit and Risk Committee since then, will succeed Mr Ampherlaw as Chair of the Audit and Risk Committee.

Mr Ampherlaw has served the Boards of ENN and EFML, the Responsible Entity of ECF, since June 2014.

The Board and management would like to express their gratitude to Mr Ampherlaw for the significant contribution he has made to the Group and ECF throughout his tenure.

Attached is Mr Ampherlaw’s Final Director’s Interest Notice (Appendix 3Z) in respect of ECF.

ENDS.

Authority and contact details

This announcement has been authorised for release by Mr Tony Fehon, Managing Director of Elanor Funds Management Limited.

For further information regarding this announcement please contact:

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About Elanor Commercial Property Fund

Elanor Commercial Property Fund (ASX: ECF) is an externally managed real estate investment trust that invests in Australian commercial office assets.

For more information visit www.elanorinvestors.com/ECF

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.

Name of entity Elanor Commercial Property Fund (ASX: ECF), comprising the stapled group, Elanor Commercial Property Fund I (ECPF I) and Elanor Commercial Property Fund II (ECPF II)
ABN Elanor Commercial Property Fund I (ARSN 636 623 099) Elanor Commercial Property Fund II (ARSN 636 623 517)

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.

Name of director	Nigel Ian Ampherlaw
Date of last notice	6 December 2019
Date that director ceased to be director	23 September 2024

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
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	Nil

Part 3 – Director's interests in contracts

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.