



ASX Announcement

3 September 2024

Challenger replacement of nominated Board representative

Elanor Investors Group (“ENN” or “Group”) advises that Mr Victor Rodriguez has resigned as a Non-Executive Director of Elanor Investors Group (ASX: ENN) and Elanor Commercial Property Fund (ASX: ECF). The resignation of Mr Rodriguez is effective 3 September 2024.

Challenger Limited (Challenger) is the holder of approximately 13.6% of ENN and is entitled to nominate a representative for appointment to the Board under the terms of its Subscription Agreement with ENN.

Challenger has nominated Mr Stuart Terry as its replacement director. Mr Terry’s appointment is expected to be formally determined by the Board at an upcoming Board meeting, following which a further announcement will be made including as to the key terms of Mr Terry’s appointment.

Mr Terry is a long term credit professional with over 30 years’ experience across banking, investment management specialising in credit and risk management across all products and industries. Mr Terry has held various position within the Challenger Group since 2005 and is currently the General Manager, Challenger Limited.

Mr Rodriguez has served the Boards of ENN and ECF since July 2023 as the representative of Challenger.

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

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

ENDS.

Authority and contact details

This announcement has been authorised for release by Board of Elanor Investors Group.

For further information regarding this announcement please contact:

Mr Symon Simmons
CFO and Company Secretary
Elanor Investors Group
Phone: (02) 9239 8400

About Elanor Investors Group

Elanor Investors Group (ASX:ENN) is a real estate investment and funds management group with approximately \$6.2 billion in funds under management across Australia and New Zealand.

Elanor’s key real estate sectors of focus are the commercial office, retail, industrial and healthcare sectors. Elanor has a proven track record from acquiring and unlocking value in real estate assets that provide strong income and capital growth potential. For more information visit 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.

Name of entity Elanor Investors Group (ASX: ENN), 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Victor Rodriguez
Date of last notice	7 July 2023
Date that director ceased to be director	3 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	
N/A	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.