



ASX Announcement

1 November 2021

Appointment of Non-Executive Director

Elanor Investors Group ("ENN" or "Group") is pleased to announce the appointment of Ms Karyn Baylis 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 1 November 2021.

Ms Baylis is the CEO of Jawun, a not-for-profit organization that works with many of Australia's leading Indigenous leaders to drive welfare reform. Karyn was appointed CEO in 2009 and subsequently joined the Jawun Board in 2017. Previous Board positions include CARE Australia, Cure Cancer, Grocon and NRMA.

Karyn has extensive experience across a diverse range of industry sectors, having held a range of senior management and C-suite executive roles in multinational businesses including Group Executive Sales and Marketing (CEO Retail) at Insurance Australia Group (IAG), Director of Organisational Renewal at Optus, and Senior Vice President and Regional General Manager, The Americas at Qantas Airways.

In 2015, Karyn was awarded The Australian Financial Review and Westpac 100 Women of Influence Award in Diversity. Karyn is also a current member of Chief Executive Women (CEW) and Australian Institute of Company Directors (AICD).

In the 2018 Queen's Birthday Honours, Karyn was awarded a Member in the General Division of the Order of Australia (AM) for significant service to the Indigenous community through the development of entrepreneurial initiatives and business programs.

The key terms of Ms Baylis' appointment are as follows:

Role: Non-Executive Director of Elanor Investors Limited and Elanor Funds Management Limited (the Responsible Entity of the Elanor Investment Fund, Elanor Retail Property Fund and Elanor Commercial Property Fund)

Commencement and Term: Effective 1 November 2021, with no fixed term.

Remuneration: A fixed cash remuneration package of \$100,000 per annum, inclusive of Superannuation, subject to annual review

The other terms of Ms Baylis' appointment are consistent with engagements of this type.

Attached is Ms Baylis' Initial Director's Interest Notice (Appendix 3X) in respect of ENN.

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 a real estate investment and funds management business with approximately \$2.3 billion in funds under management across Australia and New Zealand.

Elanor's key real estate sectors of focus are commercial office, healthcare, retail and hotels, tourism and leisure sectors. Elanor's investment management approach is to acquire and unlock value through the active asset management of real estate assets that provide strong income and significant capital growth potential.

For more information visit www.elanorinvestors.com

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 Investors Group, 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karyn Lee Baylis
Date of appointment	1 November 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.

Number & class of securities
ELANOR INVESTORS GROUP (ASX: ENN) 10,000 Fully Paid Ordinary Stapled Securities

Appendix 3X

Initial Director's Interest Notice

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

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

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

+ See chapter 19 for defined terms.