



ABN 11 059 092 198

**Eildon Capital Limited**  
ABN: 11 059 092 198  
Suite 3118 Level 31  
120 Collins Street  
Melbourne VIC 3000  
T +61 (0)3 9225 5010  
W [www.eildonfunds.com](http://www.eildonfunds.com)  
E [info@eildoncapital.com](mailto:info@eildoncapital.com)

EDC

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

SRN WITHHELD DEC

23 March 2018

Dear Shareholder

**Eildon Capital Limited - Dividend Reinvestment Plan**

Eildon Capital Limited (EDC) is pleased to announce that the Board of Directors has approved a Dividend Reinvestment Plan (DRP) and offer you the opportunity to participate for future dividend payments. The DRP allows eligible shareholders to reinvest all or part of their dividends into ordinary shares in EDC in accordance with the enclosed DRP Rules. Shares provided under the DRP will be free of brokerage fees and other transaction costs.

**What you need to do to participate in the DRP**

In order to participate in the DRP, you will need to ensure your enclosed DRP application form is lodged and received by no later than 5:00pm (AEDST) on 5 April 2018.

Alternatively, changes can be made by accessing the secure Easy Update website at [www.computershare.com.au/easyupdate/edc](http://www.computershare.com.au/easyupdate/edc) and entering your SRN/HIN located at the top of this letter and your postcode.

If you do not wish to participate in the DRP, you do not need to do anything. You will continue to receive dividend payments from the company in accordance with current arrangements.

**Further information**

Further information regarding the DRP, including a full copy of the DRP terms and conditions, is available in the Corporate Governance section of the company's website [www.eildonfunds.com](http://www.eildonfunds.com).

EDC recommends shareholders seek financial advice and read the full terms and conditions as set out in the DRP before deciding to participate.

You can also contact Computershare on 1300 855 080 (within Australia) or +61 3 9415 4000 (outside Australia) for assistance.


Thank you for your continued support of Eildon Capital Limited.

Yours sincerely

John Hunter  
Company Secretary  
Eildon Capital Limited

**Return your information:**

 **Online:**  
www.investorcentre.com/contact

 **By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

**Enquiries:**  
(within Australia) 1300 850 505  
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)



EDC

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

SRN WITHHELD DEC

 For your security keep your SRN/HIN confidential. ....

**Dividend Reinvestment Plan**

Use a black pen.  
Print in CAPITAL letters  
inside the grey areas.

A	B	C
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1	2	3
---	---	---

Where a choice is required,  
mark the box with an 'X'

X
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**A Dividend Reinvestment Plan (DRP)**

ALL Please mark this box with an 'X' if you wish all of your holding to participate in the company's DRP.

PART 

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 Show the number of securities you wish to participate in the company's DRP.

**B Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. Where I/we have indicated participation in the Dividend Reinvestment Plan, I/we hereby agree to be bound by the Terms and Conditions of the Dividend Reinvestment Plan.

**Individual or Securityholder 1**  

--

  
Director

**Securityholder 2**  

--

  
Director/Company Secretary

**Securityholder 3**  

--

  
Sole Director and Sole Company Secretary

**Date - Day**      **Month**      **Year**

		/			/				
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*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

D1001



## How to complete this form

### **A** Dividend Reinvestment Plan (DRP)

Complete this section if you wish to have your cash dividends reinvested in the form of more company securities.

If you wish to reinvest all of your securities in the company's DRP, please cross the box marked ALL.

If you wish to reinvest part of your securities in the company's DRP, please show the number of securities that you wish to participate.

Please note that an election to participate fully in the Dividend Reinvestment Plan will override any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

### **B** Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into company securities and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

D1001

EDC

**Please return the completed form to:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia

