

ASX Announcement**27 July 2026****Change of Responsible Entity, Change of Name
and Change of ASX Ticker Code**

Further to the announcement released by Elanor Investors Group (ASX: ENN) (Elanor or the Group) on 22 July 2026 and following approval of the resolutions put to securityholders at the Extraordinary General Meeting of the Group held on that day (EGM), Elanor confirms the following changes have now taken effect:

1. **Change of Responsible Entity of Elanor Investment Fund** – Elanor Funds Management Limited (ACN 125 903 031, AFSL 398196) (EFML) has retired as the responsible entity of Elanor Investment Fund (ARSN 169 450 926) (EIF), and Kyron Group RE Limited (ACN 688 908 876, AFSL 700092, formerly Group Funds Management Limited) has been appointed as the new responsible entity of EIF in its place, in accordance with section 601FL of the Corporations Act 2001 (Cth).

The change of responsible entity took effect from the date Kyron Group RE Limited was named in the record of registration maintained by the Australian Securities and Investments Commission (ASIC) as the responsible entity of EIF, being 24 July 2026.
2. **Change of Name of Elanor Investors Limited** – following registration by ASIC of the change of name, Elanor Investors Limited (ACN 169 308 187) has changed its name to Kyron Capital Limited. The change of name took effect from 24 July 2026, being the date ASIC amended the details of the Company's registration.
3. **Change of Name of Elanor Investment Fund** – the responsible entity of EIF has, in accordance with clause 2.1 of the EIF constitution and section 601GC(1)(b) of the Corporations Act 2001 (Cth), changed the name of Elanor Investment Fund to Kyron Investment Fund, with effect from 24 July 2026. The ARSN of the fund (169 450 926) remains unchanged.
4. **Change of ASX Ticker Code** – with effect from the commencement of trading on 29 July 2026, the following changes will be implemented by ASX:
 - Change of name of the listed stapled group from Elanor Investors Group to **Kyron Capital Group**, comprising Kyron Capital Limited and Kyron Investment Fund; and
 - Change of ASX ticker code from ENN to **KYN**.

The stapling arrangement between the shares in Kyron Capital Limited (formerly EIL) and the units in Kyron Investment Fund (formerly EIF) will continue, and the Group's stapled securities will continue to be quoted on the ASX. The changes described above do not alter the rights of securityholders or the nature of the investments held by the Group. Securityholders are not required to take any action in respect of the change of name or change of ticker code, which will be processed automatically by ASX.

Further information about Kyron Capital Group is available at the Group's website at www.kyroncapital.com

ENDS.



This announcement has been authorised for release by the Managing Director.

For further information regarding this release, please contact:

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About Kyron Capital Group

Kyron Capital Group (ASX: KYN) is a real estate investment and funds management group with funds under management across Australia and New Zealand. Kyron's key real estate sectors of focus are the commercial office, retail, healthcare and hotel sectors. Kyron 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.kyroncapital.com.