

The logo consists of the letters 'E', 'A', 'R', and 'N' in a white, serif font, spaced out horizontally against a solid black rectangular background.

ELLINGTON RESIDENTIAL MORTGAGE REIT

Ellington Residential Mortgage REIT Announces Annual Shareholders Meeting and Record Date

February 23, 2016

OLD GREENWICH, Conn., Feb. 23, 2016 /PRNewswire/ -- Ellington Residential Mortgage REIT (NYSE: EARN) today announced that its 2016 Annual Meeting of Shareholders will be held on Tuesday, May 17, 2016, at 11:00 AM Eastern Time at the Hyatt Regency at 1800 East Putnam Avenue, Old Greenwich, CT 06870. The Board of Trustees has established March 23, 2016 as the record date for determining shareholders entitled to vote at the 2016 Annual Shareholders Meeting.

About Ellington Residential Mortgage REIT

Ellington Residential Mortgage REIT is a mortgage real estate investment trust that specializes in acquiring, investing in and managing residential mortgage- and real estate-related assets, with a primary focus on residential mortgage-backed securities for which the principal and interest payments are guaranteed by a U.S. Government agency or a U.S. government-sponsored enterprise. Ellington Residential Mortgage REIT is externally managed and advised by Ellington Residential Mortgage Management LLC, an affiliate of Ellington Management Group, L.L.C.

Investor Contact:

Ania Pritchard, Investor Relations or
Lisa Mumford, Chief Financial Officer
Ellington Residential Mortgage REIT
(203) 409-3773

Media Contact:

Steve Bruce or Taylor Ingraham
ASC Advisors, for
Ellington Residential Mortgage REIT
(203) 992-1230

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Logo - <http://photos.prnewswire.com/prnh/20140811/135117>

To view the original version on PR Newswire, visit: <http://www.prnewswire.com/news-releases/ellington-residential-mortgage-reit-announces-annual-shareholders-meeting-and-record-date-300224910.html>

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