

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

ELLINGTON RESIDENTIAL MORTGAGE REIT

Ellington Residential Mortgage REIT Announces Annual Shareholders Meeting and Record Date

February 23, 2015

OLD GREENWICH, Conn., Feb. 23, 2015 /PRNewswire/ -- Ellington Residential Mortgage REIT (NYSE: EARN) today announced that its 2015 Annual Meeting of Shareholders will be held on Tuesday, May 19, 2015, at 11:00 AM Eastern Time at The Hilton Stamford Hotel at One First Stamford Place, Stamford, CT 06902. The Board of Trustees has established March 20, 2015 as the record date for determining shareholders entitled to vote at the 2015 Annual Shareholders Meeting.

About Ellington Residential Mortgage REIT

Ellington Residential Mortgage REIT is a mortgage real estate investment trust, or "REIT," 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: Lindsay Tragler, Vice President of 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-300040016.html>

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