

9 May 2017

## Board Changes

### Director Appointment

Sandon Capital Investments Ltd (ASX:SNC) is pleased to announce the appointment of Mr Peter Velez as a non-executive director.

Peter is a corporate lawyer specialising in equity capital markets, mergers and acquisitions and funds management. Peter has also advised extensively on activist corporate activity, ASX compliance and corporate governance. Peter has been a practising lawyer since 1989 having worked at then national firm Freehill Hollingdale and Page and Sydney boutique corporate firm Watson Mangioni from 1995 to 2016. He played a key role in the development of externally-managed listed investment companies (LICs) having been involved in the IPO of over 25 LICs.

Peter brings to the board an understanding of the legal framework within which the company operates, an appreciation of the challenges faced by an activist style of investing and an appreciation of the key part that sound corporate governance plays in the success of a company.

### Director Resignation

Mr Paul Jensen, independent non-executive director, has tendered his resignation from the Board. Paul joined the Board prior to the Company's initial public offering in December 2013. Chairman Gabriel Radzynski said: "On behalf of the directors of SNC, I would like to thank Paul for his service as a director of SNC. Personally, I'd like to thank Paul for his valuable counsel as a director."

### Contact

If you have any questions regarding the Company or its investments, please call Gabriel Radzynski on 02 8014 1188. If you have questions regarding your shareholding, please contact Link, whose details appear below.

#### Further information:

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#### Share registry:

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