

SANDON CAPITAL

Sandon Capital Investments Limited

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19 December 2017

The Manager

ASX Market Announcements

Change of Joint Company Secretary

The Board of Sandon Capital Investments Limited (ASX:SNC) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Mr Adam Sutherland of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of SNC following the retirement of Mr Christopher Lobb from this position. These changes take effect from today.

Mr Mark Licciardo (also of Mertons) remains as a Joint Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a stylized flourish extending to the right.

Mark Licciardo
Company Secretary