

# SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

Level 5, 139 Macquarie Street,  
Sydney NSW 2000

T: 02 8014 1188

F: 02 8084 9984

28 August 2018

The Manager  
Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **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 Ms Elizabeth McGregor of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of SNC following the resignation of Mr Adam Sutherland from this position. These changes take effect from 1 September 2018.

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

Yours sincerely

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

**Mark Licciardo**  
**Company Secretary**