

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

4 September 2018

Resignation of Director

Matthew Kidman has today tendered his resignation as a director of Sandon Capital Investments Limited (ASX:SNC), effective immediately.

Chairman Gabriel Radzyninski said: "On behalf of the Board, I thank Matthew for his contribution as a director since the IPO in 2013. He has always provided wise and valuable counsel to the company. We wish him well for the future."

Contact

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

Further information:

Sandon Capital Investments Limited

Tel: 02 8014 1188

Fax: 02 8084 9918

Website: www.sandoncapital.com.au

Share registry:

Link Market Services

Tel: 1300 554 474 (toll free within Australia)

Email: registrars@linkmarketservices.com.au

Fax: +61 2 9287 0303

Postal Locked Bag A14, Sydney

Address: South NSW 1235