



Announcement to Shareholders and the ASX

SAUNDERS INTERNATIONAL APPOINTS NEW NON-EXECUTIVE BOARD MEMBER

Sydney – 16 September 2020

Saunders International Ltd (ASX:SND) is pleased to announce Mr Nicholas Yates has been appointed to the Saunders International Board as an Independent Non-Executive Director, effective 16 September 2020:

Nick Yates has more than 30 years of experience in engineering services and construction. He has held a number of CEO and Board roles in both listed and private companies. For the last 7 years he has been the Managing Director and CEO of BSA Limited and he remains a Non-executive Director of that ASX listed technical services and field solutions company. Prior to that, he had a successful career as a senior executive with Transfield Services, where his last role was Chief Executive, Infrastructure ANZ and Head of Global Health Safety and Environment.

The Saunders' Chairman, Timothy Burnett said "I am very pleased that Nick Yates has agreed to join the board. I am confident that his career experience at the highest levels of leadership of operations, strategic growth, capital markets and listed company governance will enable him to be valuable contributor to the board. We welcome him and look forward to his contribution to the successful future of Saunders"

Authorised for release by Timothy Burnett, Chairman.

About Saunders International Limited

Saunders International Limited (ASX code: SND) is a multi-disciplined engineering and construction company providing design, fabrication, construction and maintenance services to leading organisations across Australia, and the Pacific Region. The Saunders Group provides solutions to the bulk liquid storage, industrial, energy, defence, resources, water and infrastructure sectors. The Saunders Group is driven by a commitment to safety, innovation, excellence and growth while delivering high quality engineered solutions across the complete asset lifecycle

For further information, please contact:

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