

02 October 2020

Shareholder virtual meeting details

Dear Shareholders,

The face to face shareholder presentations that usually occur post the year end results have been replaced with a shareholder virtual meeting.

The virtual meeting will be held at 12:00pm (Eastern Daylight Savings Time) on Thursday 15 October. The dial in details for the virtual meeting are as follows:

Join Zoom Meeting by clicking below link:

<https://us02web.zoom.us/j/89957258310>

Meeting ID: 899 5725 8310

One tap mobile

+61280156011,,89957258310# Australia

+61370182005,,89957258310# Australia

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Meeting ID: 899 5725 8310

Please RSVP to info@sandoncapital.com.au if you intend to attend the virtual meeting.

The company's Annual General Meeting will follow later in the year in November.

If you have questions or would like to discuss this matter, please do not hesitate to contact me at 0408 936 357.

Yours Sincerely,



Gabriel Radzyminski

Chairman

Sandon Capital Investments Limited

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