

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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19 November 2020

Change of Auditor

In compliance with ASX Listing Rule 3.16.3, Sandon Capital Investments Limited advises that, Grant Thornton Audit has been appointed as auditor of the Company.

The appointment was made by the Company's members by ordinary resolution at the Annual General Meeting held today, 19 November 2020. The change follows the resignation of the Company's previous auditor, Pitcher Partners in accordance with Section 329(5) of the Corporations Act.

Authorised for release by the Chairman..