

Sandon Capital Investments Limited ACN 107 772 467 Level 5, 139 Macquarie Street, Sydney NSW 2000 T: 02 8014 1188 F: 02 8084 9984

23 November 2021

Issue of shares under DRP

Sandon Capital Investments Limited (ASX: SNC) (**Company**) wishes to advise pursuant to the dividend announced on 24 August 2021, the Company issued 1,043,127 fully paid ordinary shares under the Company's Dividend Reinvestment Plan, but due to an administrative oversight, the Appendix 2A was not lodged within the required time frame.

The Company has reviewed its processes in this regard in order to prevent a reoccurrence.

This announcement has been approved by the board of SNC.

Further information:

Sandon Capital Investments Limited Link Market Services

Tel: 02 8014 1188 Tel: 1300 554 474 (toll free within Australia)

Fax: 02 8084 9918 Email: registrars@linkmarketservices.com.au

Website: www.sandoncapital.com.au Fax: +61 2 9287 0303

Postal Locked Bag A14, Sydney

Address: South NSW 1235