



NOTICE OF AMENDMENT TO APPENDIX 4E

Thursday 25 August 2022

Saunders International Limited (ASX:SND) provides an updated version of its FY22 Appendix 4E, which can also be found on the Saunders website at: www.saundersint.com

We note that in the financial year ended 30 June 2022, the record date and payment date for final dividend declared were incorrect in the version lodged on the ASX platform on 25 August 2022.

This has been updated in the attached version and new upload to the ASX.

Authorised for release by Mark Benson - Managing Director & Chief Executive Officer

About Saunders International Limited

Saunders International Limited (ASX code: SND) is a multi-disciplined engineering and construction company providing design, fabrication, construction, shutdown, maintenance and industrial automation services to leading organisations across Australia, and the Pacific Region. The Saunders Group provides innovative cost-effective solutions to the oil & gas, infrastructure, defence, water, energy, mining & minerals 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 more information, please contact:

Mark Benson – Managing Director & Chief Executive Officer

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Appendix 4E

FY22



Appendix 4E

Results for announcement to the market

Saunders International Limited (ABN 14 050 287 431)

This report is for the financial year ended 30 June 2022 and the previous corresponding period is the financial year ended 30 June 2021.

Results for announcement to the market

In millions of AUD				
Revenue from ordinary activities	up	28%	to	129.95
Profit after tax attributable to members	up	18%	to	6.55
Net profit for the period attributable to members	up	18%	to	6.55
In cents of AUD				
Basic earnings per share (cents)	up	16%	to	6.24

Dividends – Financial year ended 30 June 2022	Amounts per security	Franked amount per security	Record date for dividend	Payment date for dividend
Interim dividend declared	1.00 cents	0.30 cents	15 th March 2022	11 th April 2022
Final dividend declared	2.00 cents	0.60 cents	13 th September 2022	10 th October 2022

There is no dividend reinvestment plan in operation for the FY22 Final Dividend.

Dividends – Financial year ended 30 June 2021	Amounts per security	Franked amount per security	Record date for dividend	Payment date for dividend
Interim dividend declared	0.75 cents	0.23 cents	17 th March 2021	12 th April 2021
Final dividend declared	1.75 cents	0.53 cents	13 th September 2021	10 th October 2021

In cents of AUD	30 June 2022	30 June 2021
Net tangible assets per security	30.51	26.97

Details of entities over which control has been gained during the period

On 1 August 2021, Saunders International Limited acquired PlantWeave Technologies Pty Limited.

Additional information

Other information required for the Appendix 4E is contained in the attached Financial Report for the year ended 30 June 2022.