

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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12 January 2024

Change of Company Auditor

Sandon Capital Investments Limited (ASX: SNC or 'the Company') advises that in accordance with ASX Listing Rule 3.16.3, Pitcher Partners Sydney have been appointed as the Company's Auditor with effect from 12 January 2024. This appointment follows the resignation of Grant Thornton Audit Pty Limited (GT) and ASIC's consent to the same.

In accordance with section 327(c) of the Act, a resolution will be proposed at the next Annual General Meeting, to ratify the appointment of Pitcher Partners Sydney as the Company's Auditor.

The Board of Directors would like to take the opportunity to thank GT for their assistance and services to the Company since 2020.

This announcement has been authorised for release by the Board of SNC.

Further information:

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