



RESIGNATION OF DIRECTOR

Wednesday, 7 May 2025

Saunders International Limited (ASX:SND) (“Saunders” or “the Group”) advises that Mr Brendan York has notified the Board of his intention to resign as a Non-Executive Director of Saunders International Limited and as Chairman of the Remuneration Committee effective 11 June 2025. The Board recognises and acknowledges Brendan’s contribution to Saunders over the past 2 years and wishes him well in his future pursuits.

The Board has commenced a process to identify and appoint a suitable replacement and will provide an update in due course.

This announcement was authorised for release by the Board of Saunders International Limited.

About Saunders International Limited

Saunders International Limited (ASX: SND) is a multidisciplinary Australian company that provides engineering, construction and industrial asset services across the complete asset lifecycle. Established in 1951 and listed on the Australian Securities Exchange since 2007, Saunders specialises in bulk liquid storage and transfer, structural, mechanical and piping (SMP), industrial automation and electrical, civil infrastructure and industrial asset services.

Serving clients in Defence & Government, Energy, Water, Resources and Industrials sectors, Saunders partners with some of the world’s largest energy companies, leading contractors and all levels of government. The company operates as 'OneTeam' with its clients, focusing on delivering tailored solutions in a fast-evolving environment through collaborative efforts.

With a team of over 500 employees and eight offices across Australia and operations in Papua New Guinea and New Zealand, Saunders is well-positioned to meet diverse client needs while upholding high standards of quality and safety.

Additional information can be found at www.saundersint.com

For further information, please contact:

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