

25 August 2015

Sandon Capital Investments declares fully franked dividends of 3.0 cents per share

Highlights

- **Net profit after tax increased by 74% to \$521,188.**
- **The Board has declared 3.0 cents per share of fully franked dividends:**
 - **2.0 cents per share final dividend**
 - **1.0 cent per share special dividend**
- **3.0% outperformance vs the ASX Small Ordinaries Accumulation Index since inception, with the investment portfolio returning the equivalent of 6.7% p.a.**

Sandon Capital Investments Limited (ASX: SNC) ("**SNC**" or the "**Company**") reported total revenue of \$997,011 (2014: \$1,344,836) and a net profit of \$525,188 (2013: \$299,108) for the financial year ended 30 June 2015, a 74% increase over the prior comparative period.

The Board has declared a 3.0 cents per share of fully franked dividends, comprising a 2.0 cents per share final dividend and a 1.0 cent per share special dividend.

Since 30 June 2014, SNC has declared 7.0 cents per share of fully franked dividends, representing a yield of 8.3% (11.9% on a grossed up basis) based on current market prices.

After the payment of the declared 3.0 cents per share dividends, the Company will have 3.0 cents per share available in current financial year profit reserves available for future dividends as well as franking credits of 8.0 cents per share.

SNC Chairman Gabriel Radzynski said: *"The Directors are pleased to report a final fully franked dividend of 2.0 cents per share as well as special fully franked dividend of 1.0 cent per share."*

SNC has declared 7.0 cents of fully franked dividends since 30 June 2014 and the Board anticipates being able to declare an interim dividend for the year ending 31 December 2015 subject to the availability of profits.

We believe that SNC's high fully franked dividend yield and the activist value strategy will become increasingly sought after by astute investors. "

Delivering fully franked dividends

The Board has declared a fully franked final dividend of 2.0 cents per share and a fully franked special dividend of 1.0 cent per share.

The final and special dividends will be paid on 31 October 2015 and the shares will trade ex-dividend on 21 October 2015.

Key Dates

Final and Special Dividend Dates

Announcement date	25 August 2015
Ex date	21 October 2015
Record date	23 October 2015
Date payable	30 October 2015

The dividend reinvestment plan ("DRP") will not be applicable to these dividends.

Portfolio returns

Gross Performance to 31 July 2015 ¹	1 Month	1 yr return	Year to 30 June 2015	Annualised since inception
SNC	5.0%	3.5%	2.1%	6.7%
Small Ordinaries Accumulation Index	1.6%	-2.8%	0.4%	3.7%
Outperformance	3.5%	+6.3%	+1.6%	+3.0

1. The SNC and index returns are before all fees and expenses and before any taxes, except that SNC returns are after incurred brokerage expenses. Dividends paid during the period are included when calculating SNC's gross investment performance.

Contact

If you have any questions regarding the Company or its investments, please call Gabriel Radzynski on 0408 936 357. If you have questions regarding your shareholding, please contact Link, whose details appear below.

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