

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

Level 11, 139 Macquarie Street,

Sydney NSW 2000

T: 02 8014 1188

F: 02 8084 9984

11 November 2015

The Manager

ASX Market Announcements

APPOINTMENT OF AUDITOR

Sandon Capital Investments Limited (ASX:SNC) wishes to announce that Pitcher Partners, having consented to act, have been appointed as the Company's auditor. This appointment follows a request from Moore Stephens Sydney (who are merging with Pitcher Partners), to resign as auditor of the Company and consent by the Australian Securities and Investments Commission to this request.

Pitcher Partners appointment was confirmed by shareholders who voted in favour of the resolution at yesterday's Annual General Meeting.

Further information:

Sandon Capital Investments Limited

Tel: 02 8014 1188

Fax: 02 8084 9918

Website: www.sandoncapital.com.au

Share registry:

Link Market Services

Tel: 1300 554 474 (toll free within Australia)

Email: registrars@linkmarketservices.com.au

Fax: +61 2 9287 0303

Postal Locked Bag A14, Sydney,

Address: South NSW 1235