

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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Sydney NSW 2000

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ASX ANNOUNCEMENT

22 September 2016

2016 Annual General Meeting and Director Nominations

Sandon Capital Investments Limited advises that its Annual General Meeting will be held at History House Auditorium, 133 Macquarie Street, Sydney on Tuesday 22 November 2016. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the Company's Constitution and the Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Thursday 29 September 2016.

– Ends –