

# SANDON CAPITAL

Sandon Capital Investments Limited

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2 March 2022

## Director Retirement

As previously foreshadowed, Ms Melinda Snowden has today retired as a director of Sandon Capital Investments Ltd (SNC). Last year, Melinda became a non-executive director of Best & Less Group Holdings Ltd (ASX:BST) and Megaport Ltd (ASX:MP1). She has been a director since 2018 and has served as chair of the Company's audit and risk committee. Melinda leaves the board with the thanks and best wishes of her fellow directors.

The Board maintains a majority of independent non-executive directors. Ms Jacqueline Sullivan has taken on the role as chair of the Audit and Risk Committee alongside Mr Peter Velez who serves as a member of the Committee.

If you have any questions regarding this announcement, please feel free to contact Gabriel Radzynski on 0408 936 357.

This announcement has been authorised by the Directors.

### Further information:

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