

Saunders International Limited ABN 14 050 287 431

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Shareholder Communications from Saunders International Limited

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Saunders International Limited (**Saunders**) shareholders as to how you receive communications from Saunders.

Saunders will no longer be sending physical meeting documents unless you request a copy to be posted.

Saunders encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences or sign up to receive your shareholder communications via email, please update your details at <https://investorcentre.linkmarketservices.com.au/Login/Login>

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://investorcentre.linkmarketservices.com.au/Login/Login> or contact the Registry:

Link Market Services Limited

Locked Bag A14, Sydney South NSW 1235

Telephone: 1300 554 474 within Australia or +61 1300 554 474 outside Australia

Email: registrars@linkmarketservices.com.au

Website: www.linkmarketservices.com.au