



RESIGNATION OF COMPANY SECRETARY

Tuesday 28th February 2023

Saunders International Limited (ASX:SND) (“Saunders” or “the Group”) wishes to advise that in accordance with ASX Listing Rule 3.16.1 Rushan (Rudy) Sheriff has resigned as company secretary of Saunders, effective 28th February 2023 and will be replaced by Brett Gregory.

Mr Gregory and Mr Steven Dadich will be the persons nominated under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

About Saunders International Limited

Saunders International Limited (ASX:SND) is a multi-disciplined engineering and construction company providing design, fabrication, construction, shutdown, maintenance and industrial automation services to leading organisations across Australia, and the Pacific Region. The Group provides innovative cost-effective solutions to the oil & gas, infrastructure, water, power, new energy, mining & minerals and defence sectors. Additional information about Saunders, its’ services, and the sectors it operates in can be found at www.saundersint.com.

For further information, please contact:

Mark Benson, Managing Director & Chief Executive Officer

(02) 9792 2444

This announcement was authorised for release by the Board of Saunders International Limited.