



APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Monday, 24 July 2023

Saunders International Limited (ASX:SND) (“Saunders”) is pleased to announce the appointment of Mr Brendan York as a Non-Executive Director, effective from 24 July 2023. Brendan will also Chair Saunders’ Remuneration Committee and be a member of the Audit and Risk Committee.

Brendan is an experienced executive and director. He is currently a Portfolio Manager with NAOS Asset Management Ltd (NAOS). NAOS is a substantial and significant shareholder in Saunders. In addition, Brendan is a Non-Executive Director of the following ASX Listed companies: Big River Industries Limited (BRI), BSA Limited (BSA), BTC Health Limited (BTC) and Wingara AG Limited (WNR).

Chairman Nick Yates said, “We have taken the opportunity to strengthen the Board of Saunders and I’m delighted that Brendan has agreed to join the Board, Chair our Remuneration Committee and be a member of our Audit and Risk Committee.”

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

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