



## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Wednesday, 22 November 2023

Saunders International Limited (ASX:SND) (“Saunders”) announces that Tim Burnett has resigned as a Director of Saunders, effective 21 November 2023.

This resignation is part of the ongoing board renewal process. The Saunders ASX Announcement of 23 June 2023 advised that Tim Burnett would step down as Chairman and Nick Yates would assume the role of Chairman on 1 July 2023. Since then, Tim Burnett has continued as a Non-Executive Director in the short term to facilitate this transition.

Tim Burnett said, “I am very pleased that this transition has been seamless and successful. I am very confident that Saunders will continue to prosper under the very experienced guidance of the Nick Yates chaired Board and the expertise and capability of the CEO, Mark Benson and his Senior Management Team”.

### 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](http://www.saundersint.com).

### For further information, please contact:

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