

20 February 2026

## New Director Appointment

The Directors of Sandon Capital Investments Limited (**SNC** or **the Company**) are pleased to announce the appointment of Ms Kirsten Hannan as an independent non-executive director. Kirsten's executive experience, gained over more than 25 years at Macquarie Group Ltd, included senior roles within both Macquarie Asset Management and Macquarie Capital, and served as a nominee director on the board of investee companies. Kirsten brings strong capabilities in finance and investments, mergers and acquisitions, corporate strategy and risk management.

SNC Chairman, Gabriel Radzynski, in welcoming Kirsten to the Board, said: "Kirsten's extensive experience in global investment markets, strong financial skills and commercial judgement will complement the existing skills of the SNC Board."

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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