

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Tuesday, 23 September 2025

Saunders International Limited (ASX:SND) (“Saunders”) is pleased to announce the appointment of Mr Andrew Bellamy as a Non-Executive Director, effective from 23 September 2025. Andrew will also Chair Saunders’ Remuneration Committee and be a member of the Audit and Risk Committee.

Andrew is an experienced business leader who retired as CEO and Managing Director of Austal Ltd (ASX:ASB) in 2016. He oversaw Austal’s emergence as a global defence prime contractor to become Australia’s largest defence exporter. Previously, Andrew held senior leadership positions within the Oil and Gas industry with Honeywell ICI in North America, Europe, Middle East and Asia.

Andrew has a BSc in Materials Engineering and a MA in Marketing. He is an active volunteer and fundraiser in his local community where he is engaged in a small farming enterprise.

Chair Nick Yates said, “We have taken the opportunity to strengthen the Board of Saunders, and I’m delighted that Andrew 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 multidisciplinary Australian company providing engineering, construction and industrial asset services across the complete asset lifecycle. Saunders specialises in liquid storage and transfer infrastructure, structural, mechanical and piping (SMP), industrial automation and electrical, civil and water infrastructure and industrial asset and maintenance services. We serve clients across the Defence & Government, Energy, Water, Resources and Industrials sectors. For more information, visit 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.