



29 January 2021

The Manager
ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Sir/Madam

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Sovran White International Limited ('SWI' or the 'Company') advises that Mr Kah Chai Tay, has decided to retire as a director at the Annual General Meeting (AGM). He ceases to be a director at the conclusion of the AGM on 29 January 2021.

The Board would like to thank him for his contribution to the Company as a director.

In accordance with Listing Rule 3.19A, the Appendix 3Z, Final Director's Interest Notice is attached.

Jason Teoh

Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SOVRAN WHITE INTERNATIONAL LIMITED
ABN	14 125 236 731

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kah Chai Tay
Date of last notice	29 November 2019
Date that director ceased to be director	29 January 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
20,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.