

13 December 2017

### **Annual Meeting Results and Director Independence**

The Board of Directors of Sanford Limited wishes to announce that the following resolutions were passed at its Annual Meeting of Shareholders held today:

#### **Resolutions**

1. Re-election of Mr Paul Norling
2. Re-election of Mr Peter Goodfellow
3. Auditor remuneration

#### **Director Independence**

The Board has determined that the following Directors are determined to be Independent Directors:

Mr Peter Kean  
Mr Robert McLeod  
Mr Paul Norling

Dr W Bruce Goodfellow and Mr Peter Goodfellow are not Independent Directors due to their association with a major shareholder.



Volker Kuntzsch  
Chief Executive Officer