



**SANFORD LIMITED**  
**SUSTAINABLE SEAFOOD**

19 December 2012

**CONTINUOUS DISCLOSURE STATEMENT**

Please find attached a letter from Computershare Investor Services Limited acknowledging and apologising for the error made in the late payment of the Sanford Limited dividend.

If shareholders wish to claim any interest due to them they should contact Computershare at [enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz) providing details as per the attached letter.

Sanford Limited advises that as an acknowledgement to shareholders we will make a donation to Auckland City Mission.

Yours faithfully

Eric Barratt  
Managing Director