



20 October 2016

CONTINUOUS DISCLOSURE STATEMENT

Annual Result Year Ended 30 September 2016

Sanford Limited advises that full details and the final result for the year ended 30 September 2016 will be announced early morning Thursday, 17 November 2016.

2016 Annual Meeting

Sanford Limited advises that its Annual Meeting for the financial year ending 30 September 2016 will be held at 2.00pm, Wednesday, 14 December 2016 at The Maritime Room, Princes Wharf, Corner Quay and Hobson Street, Auckland 1010.

Director Nominations

Sanford Limited advises that the opening date for nominations of directors is 26 October 2016 and the closing date for nominations is 10 November 2016. For further information, please contact Dean McIntosh, General Manager Risk and Corporate Affairs, PO Box 443, Shortland Street, Auckland 1140, Telephone (09) 379 4720, Fax (09) 309 9545, E-Mail: dmcintosh@sanford.co.nz

Volker Kuntzsch
Chief Executive Officer