



SANFORD LIMITED
SUSTAINABLE SEAFOOD

22 June 2011

SANFORD LIMITED ANNOUNCEMENT

Sanford Limited is pleased to announce the appointment of Liz (Elizabeth) Coutts as an Independent of Director of Sanford Limited.

Liz has also been appointed Chair of the Audit and Risk Committee.

Liz is a professional Director on the Board of listed companies Ebos Group Limited and Skellerup Holdings Limited. She is also on the Board of other companies including Ports of Auckland Limited, New Zealand Directories Holdings Limited, Ravensdown Fertilizer Cooperative Limited, Marsh Limited and Chairs Urwin and Company Limited a privately owned fishing business based in Bluff.

She has previously served on a number of other Boards and advisory committees including the Reserve Bank, Public Trust, Industrial Research, Ministry of Health, Pharmac and Air New Zealand.

She also served on the Financial Standards Reporting Board of the Institute of Chartered Accountants and is an Accredited Fellow and Auckland Branch Committee member of Institute of Directors.

Chairman of Directors Jeff Todd noted that this appointment was the culmination of a search process begun under former Chairman Bruce Cole that has produced an excellent result for us. We are pleased that Liz has agreed to join the Board of Sanford and take up the role of Chair of the Audit and Risk Committee. Her background and experience in governance and audit coupled with her knowledge of the industry make her an ideal addition to the Sanford Board.

Eric Barratt
Managing Director