

Sanford Limited

Distribution Notice

Section 1: Issuer information				
Name of issuer	Sanford Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	SAN			
ISIN (If unknown, check on NZX website)	NZSANE0001S0			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	Х	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	2 December 2022			
Ex-Date (one business day before the Record Date)	1 December 2022			
Payment date (and allotment date for DRP)	9 December 2022			
Total monies associated with the distribution	\$9,350,614			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	New Zealand Dollars			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.13888889			
Gross taxable amount	\$0.13888889			
Total cash distribution	\$0.10000000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.01764706			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	\$0.03888889			
Resident Withholding Tax per financial product	\$0.00694444			

Section 4: Distribution re-investment plan (if applicable)			
DRP % discount (if any)	N/A		
Start date and end date for determining market price for DRP	N/A		
Date strike price to be announced (if not available at this time)	N/A		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A		
DRP strike price per financial product	N/A		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A		
Section 5: Authority for this announcement			
Name of person authorised to make this announcement	Roberto Magaraggia		
Contact person for this announcement	Paul Alston		
Contact phone number	021 918 033		
Contact email address	palston@sanford.co.nz		
Date of release through MAP	15 November 2022		