



15 October 2020

CONTINUOUS DISCLOSURE STATEMENT

Annual Result Year Ended 30 September 2020

Sanford Limited advises that full details and the final result for the year ended 30 September 2020 will be announced early morning Thursday, 12 November 2020.

2020 Annual Meeting

Sanford Limited advises that its Annual Meeting for the financial year ending 30 September 2020 will be held at 2.00pm, Wednesday 16 December 2020 at Grid Auckland, Level 1, The Workshop room, 12 Madden Street, Wynyard Quarter, Auckland 1010.

Director Nominations

Sanford Limited advises that the opening date for nominations of directors is 21 October 2020 and the closing date for nominations is 5 November 2020. For further information, please contact Dean McIntosh, General Manager Corporate Affairs, PO Box 443, Shortland Street, Auckland 1140, Telephone (09) 379 4720, Fax (09) 309 9545, E-Mail dmcintosh@sanford.co.nz

Andre Gargiulo
Acting Chief Executive Officer