



18 October 2018

CONTINUOUS DISCLOSURE STATEMENT

Annual Result Year Ended 30 September 2018

Sanford Limited advises that full details and the final result for the year ended 30 September 2018 will be announced early morning Thursday, 15 November 2018.

2018 Annual Meeting

Sanford Limited advises that its Annual Meeting for the financial year ending 30 September 2018 will be held at 2.00pm, Friday 14 December 2018 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 24 October 2018 and the closing date for nominations is 8 November 2018. 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