



SANFORD

Distribution Notice

Updated as at 8 May 2019

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		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	7 June 2019			
Ex-Date (one business day before the Record Date)	6 June 2019			
Payment date (and allotment date for DRP)	14 June 2019			
Total monies associated with the distribution ¹	\$8,415,552			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution ²	\$0.12500000			
Total cash distribution ³	\$0.09000000			
Excluded amount (applicable to listed PIEs)	\$ n/a			
Supplementary distribution amount	\$0.01588235			
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	\$0.03500000			
Resident Withholding Tax per financial product	\$0.00625000			

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	%	
Start date and end date for determining market price for DRP	[dd/mm/yyyy]	[dd/mm/yyyy]
Date strike price to be announced (if not available at this time)	[dd/mm/yyyy]	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product	\$	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	[dd/mm/yyyy]	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Dean McIntosh	
Contact person for this announcement	Volker Kuntzsch	
Contact phone number	027 527 4858	
Contact email address	vkuntzsch@sanford.co.nz	
Date of release through MAP	23/05/2019	