

1 November 2017

CONTINUOUS DISCLOSURE STATEMENT

Annual Result Year Ended 30 September 2017

Sanford Limited updates its previous advice with regards to the timing of its annual result for the year ended 30 September.

Sanford now advises that full details and the final result for the year ended 30 September 2017 will be announced at the earlier date of late afternoon Wednesday, 15 November 2017.

Volker Kuntzsch

Chief Executive Officer