



17 October 2019

## **CONTINUOUS DISCLOSURE STATEMENT**

### **Annual Result Year Ended 30 September 2019**

Sanford Limited advises that full details and the final result for the year ended 30 September 2019 will be announced early morning Thursday, 14 November 2019.

### **2019 Annual Meeting**

Sanford Limited advises that its Annual Meeting for the financial year ending 30 September 2019 will be held at 2.00pm, Friday 13 December 2019 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 23 October 2019 and the closing date for nominations is 7 November 2019. 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](mailto:dmcintosh@sanford.co.nz)

**Volker Kuntzsch**  
**Chief Executive Officer**