



SANFORD

27 October 2023

Dates for FY23 Results and Annual Report, Annual Meeting and Director Nominations

The Board of Directors of Sanford Limited (*Sanford*) (NZX: SAN) is pleased to advise shareholders of the following:

FY23 Results and Annual Report

Sanford expects to announce its full year results, and publish its annual report, for the year ended 30 September 2023 on Tuesday 14 November 2023.

2023 Annual Meeting

Sanford's 2023 Annual Meeting will be held at 2.00pm on Monday 18 December 2023 at Eden Park, Reimers Avenue, Mt Eden, Auckland in the World Cup Lounge West, South Stand and virtually.

Further details relating to the Annual Meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to the NZX in due course.

Director Nominations

For the purposes of NZX Listing Rule 2.3.2, Sanford advises that the closing date for director nominations is Monday 13 November 2023. Any nominations must be received by 5:00pm (NZDT) on that date.

Nominations may only be made by a shareholder who will be entitled to attend and vote at the Annual Meeting. Any nominations should be emailed to rmagaraggia@sanford.co.nz and titled "Sanford 2023 Director Nominations".

For further information, please contact:

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