



15 December 2022

Director update

Sanford Limited (*Sanford*) (NZX:SAN) advises that Peter Cullinane will no longer be seeking re-election to the Board of Sanford at Sanford's 2022 Annual Meeting to be held at 2.00pm on Thursday 15 December 2022.

Resolution 1 in the Notice of Meeting, that Mr Cullinane be re-elected as a Director of Sanford, is therefore withdrawn and will not be put to the meeting.

Mr Cullinane will remain a Director until the conclusion of the meeting.

For further information, please contact:
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