



Sanford Ltd
22 Jellicoe Street, Auckland 1010
PO Box 443, Shortland Street, Auckland 1140
www.sanford.co.nz

16 October 2025

Dates for Director Nominations, FY25 Results and Annual Meeting

In accordance with NZX Listing Rule 2.3.2, Sanford Limited (*Sanford*) advises that the closing date for Director nominations is Friday, 31 October 2025. Any nominations must be received by 1800 (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 palston@sanford.co.nz and titled "Sanford 2025 Director Nominations."

Sanford expects to announce its full year results and publish its annual report for the year ended 30 September 2025 on Tuesday, 18 November 2025.

Sanford's 2025 Annual Meeting will be held at 1400 (NZDT) on Wednesday, 17 December 2025.

For further information, please contact:

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