



9 November 2023

Director Resignation

The Board of Sanford Limited (*Sanford*) (NZX: SAN) is announcing the resignation of Abby Foote as a member of the Board of Directors, with immediate effect.

Abby joined the Sanford Board in 2018 and is the Chair of the People, Health and Safety Committee, a member of the Audit, Finance and Risk Committee, and a member of the Nominations Committee.

The Board acknowledges and thanks Abby for her valuable contribution as a member of the Board, and more latterly for her leadership of the People, Health and Safety Committee.

For further information, please contact:

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