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## SANDERSON

RNS Number : 0605W Sanderson Group PLC 27 July 2018

## TR-1: Standard form for notification of major holdings

NOTIFICATION OF	MAJOR HOLDING	S				
	issuer or the under to which voting rig			Sanderson	Group plc	
1b. Please indicate	e if the issuer is a n	on-UK issuer	(pleas	e mark with an "X" if	appropriate)	
Non-UK issuer						
2. Reason for the	notification (please	mark the appr	opriate	box or boxes with ar	ı "X")	
An acquisition or disposal of voting rights				Χ		
An acquisition or dis	posal of financial instr	ruments				
An event changing to	he breakdown of votin	ig rights				
Other (please specif	y) <sup>iii</sup> :					
3. Details of perso	n subject to the not	tification obli	gation <sup>i</sup>	,		
Name Livingbridge VC LLP						
City and country of registered office (if applicable)			London, UK			
4. Full name of sha	areholder(s) (if differ	rent from 3.)v				
Name			Baronsmead Venture Trust plc - 3.78% Baronsmead Second Venture Trust plc - 4.25% LF Livingbridge UK Multi Cap Income Fund - 1.04%			
City and country of registered office (if applicable)			London, UK			
5. Date on which the threshold was crossed or reached <sup>vi</sup> :			25/07/2018			
6. Date on which is	ssuer notified (DD/N	MM/YYYY):	27/07/2018			
7. Total positions	of person(s) subjec	t to the notific	cation	obligation		
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)		Total of both in % (8.A + 8.B)	Total number of votil rights of issuer vii	ng
Resulting situation on the date on which threshold was crossed or reached	9.08%	N/A		9.08%	59,972,484	
Position of previous notification (if applicable)						

A: Voting rights at	A: Voting rights attached to shares				
Class/type of shares	Number of voting rig	ghts <sup>ix</sup>	% of voting rights		
ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	
GB00B04X1Q77		5,442,904		9.08%	
SUBTOTAL 8. A	5,442,904		9.	.08%	

B 1: Financial Instr	B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))			
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	I			

	SUBTOTAL 8. B 1	

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
	1	•	SUBTOTAL 8.B.2		

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer xiiii  Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity xiv (please add additional rows as necessary)  **Name**  **Nof voting rights through financial instruments if it equals or is higher than the notifiable threshold  **Total of both if it equals or is higher than the notifiable threshold  **Total of both if it equals or is higher than the notifiable threshold  **Instruments if it equals or is higher than the notifiable threshold  **Instruments if it equals or is higher than the notifiable threshold  **Instruments if it equals or is higher than the notifiable threshold	9. Information in relatio applicable box with an "X	n to the person subject to (")	the notification obligation	on (please mark the	_
not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer***  Eull chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity*  (please add additional rows as necessary)  **Of voting rights through financial instruments if it equals or is higher than the notifiable threshold  Total of both if it equals or is higher than the notifiable threshold					
financial instruments are effectively held starting with the ultimate controlling natural person or legal entity.XiV (please add additional rows as necessary)  **Name**  Name**  Name	not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>Xiii</sup>			^	
(please add additional rows as necessary)  **Name**  Name**  N		0 0	0 0	_	
Name <sup>xv</sup> % of voting rights if it equals or is higher than the notifiable threshold than the notifiable and threshold than the notifiable threshold the notifiable threshold than the notifiable threshold thr	financial instruments are eff (please add additional rows	fectively held starting with the as necessary)	ultimate controlling natural pe	erson or legal entity <sup>XiV</sup>	
	Name <sup>xv</sup>	equals or is higher than the notifiable	through financial instruments if it equals or is higher than the notifiable	or is higher than	the
					•

10. In case of proxy voting, please identify:		
Name of the proxy holder Livingbridge VC LLP		
The number and % of voting rights held	N/A	
The date until which the voting rights will be held	N/A	

11. Additional information <sup>xvi</sup>			

Place of completion	Livingbridge VC LLP, London
Date of completion	27/07/2018

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