



Sanderson Group PLC - SND Total Voting Rights
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SANDERSON GROUP PLC

Total Voting Rights

Sanderson Group plc ('Sanderson'), the software and IT services business specialising in digital retail technology and enterprise software for businesses operating in the manufacturing, wholesale distribution and logistics sectors, announces that in accordance with the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 10 pence each in the capital of Sanderson in issue as at the date of this notice is 55,006,001 with no ordinary shares held in treasury and with each share carrying the right to one vote.

The above figure of 55,006,001 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Sanderson, under the Disclosure and Transparency Rules.

Sanderson Group plc Christopher Winn, Chairman Ian Newcombe, Chief Executive Adrian Frost, Finance Director	0333 123 1400
Singer N+1 - Nominated Advisor and Broker Mark Taylor	020 7496 3000
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