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RNS Number : 5206X Sanderson Group PLC 30 April 2019

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	(pleas	e mark with an "X" if	appropriate)		
Non-UK issuer						
2. Reason for the i	notification (please	mark the appr	opriate	box or boxes with an	"X")	
An acquisition or dis	posal of voting rights					Х
An acquisition or dis	posal of financial instr	uments				
An event changing the	he breakdown of votin	ig rights				
Other (please specif	y) ⁱⁱⁱ :					
3. Details of perso	n subject to the not	tification obli	gation ^{iv}	,		
Name			Downing 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			Downing ONE VCT plc Client funds managed by Downing LLP			
City and country of registered office (if applicable)			London, UK			
5. Date on which the threshold was crossed or reached ^{vi} :			26/04/2019			
6. Date on which issuer notified (DD/MM/YYYY):			29/04/2019			
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 voti	ng
Resulting situation on the date on which threshold was crossed or reached	4.87%	n/a		4.87%	59 972 484	
Position of previous notification (if applicable)	5.79%	n/a		5.79%		

8. Notified details reached ^{viii}	of the resulting situa	tion on the date on	which the threshold	was crossed or	
A: Voting rights a	ttached to shares				
Class/type of shares	Number of voting rig	jhts ^{ix}	% of voting rights	6 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)	
GB00B0MTC970	2,919,388		4.87%		
SUBTOTAL 8. A	2,919	2,919,388		87%	

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 ^x Exercise/ Conversion Period ^{xi}		Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
n/a	n/a	n/a	n/a	n/a



	SUBTOTAL 8. B 1	n/a	n/a

	l Instruments wi	ith similar econo	mic effect acco	ording to Art. 13(1)(b) of Directive
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period xi	Physical or cash settlement ^{xii}	Number of voting rights	% of voting rights
n/a	n/a	n/a	n/a	n/a	n/a
			SUBTOTAL 8.B.2	n/a	n/a

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 xiii 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) **Not oving rights if it equals or is higher than the notifiable threshold** Name** **Not oving rights if it equals or is higher than the notifiable threshold** **A.87%* Downing LLP* **10. In case of proxy voting, please identify: Name of the proxy holder The number and % of voting rights will be held The date until which the voting rights will be held	9. Information in relat applicable box with an	tion to the person subject to "X")	the notification obligation	on (please mark the	
Euli 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. X (please add additional rows as necessary)					
financial instruments are effectively held starting with the ultimate controlling natural person or legal entity XiV (please add additional rows as necessary) **Noting rights if it equals or is higher than the notifiable threshold* **Downing LLP** A.87%	control any other underta	king(s) holding directly or indirect	ctly an interest in the (underlyi	ing) issuer ^{xiii}	
Name Name				_	
Name Name Name Name Name Name Name Name	financial instruments are (please add additional ro	effectively held starting with the ws as necessary)		erson or legal entity ^{XIV}	Х
Downing LLP 10. In case of proxy voting, please identify: Name of the proxy holder n/a	Name ^{xv}	Name ^{xv} % of voting rights if it equals or is higher than the notifiable threshold threshold threshold threshold threshold threshold			the
Name of the proxy holder n/a The number and % of voting rights held	Downing LLP		4.87%		
Name of the proxy holder n/a The number and % of voting rights held					
Name of the proxy holder n/a The number and % of voting rights held					
The number and % of voting rights held	10. In case of proxy vot	ing, please identify:			
	Name of the proxy holder		n/a		
The date until which the voting rights will be held	The number and % of	voting rights held			
	The date until which th	e voting rights will be held			
11. Additional information ^{xvi}	44 Additional inform	né: n wXVÍ			
n/a		auuii			
Tua	IIIa				

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Place of completion

Date of completion

London, EC3R 6HD

29/04/2019

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