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Company Sanderson Group
PLC
TIDM SND
Headline Directors'
Shareholdings
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SANDERSON GROUP PLC
("Sanderson" or the "Company")

Directors' Shareholdings

Sanderson Group plc ("Sanderson or the "Company") announces that it has been informed of the following share dealing by a director, which was completed on Friday 7th August 2009.

Mrs Angela Winn, the wife of Mr Christopher Winn, the Chairman of Sanderson Group plc, purchased 150,000 shares at a price of 16 pence each. Following the transaction, Mr Winn has a beneficial interest in 2,238,199 shares, representing 5.16 per cent of the total voting rights of the Company.

For further information please contact:

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Christopher Winn, Executive Chairman	
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