

## Regulatory Announcement

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**Company** Sanderson Group PLC  
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**Headline** Directorate Change & Result of AGM  
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### Sanderson Group plc ("Sanderson" or "the Group")

#### Directorate Change & Result of AGM

Sanderson Group plc ('Sanderson'), the software and IT services business specialising in multi-channel retail and manufacturing markets in the UK and Ireland, announces that David O'Byrne, Group Managing Director, who has been with Sanderson since 1986, is stepping down from the Group Board with effect from 1 March 2009. David remains committed to Sanderson and will work in the role of Group Projects Director on a part-time basis.

David continues to be a member of the recently announced Group Operating Board which comprises the following senior executives and their respective roles:-

Christopher Winn	Chairman
Adrian Frost	Finance
David Mahoney	Sanderson RBS
Ian Newcombe	Multi-Channel Solutions
David O'Byrne	Projects Director

Steve Shakespeare     Manufacturing  
Steve Watson             Sanderson Retail Division

Additionally, Sanderson announces that all the ordinary and special resolutions contained within the Notice of Meeting and put before ordinary shareholders at the Group's Annual General Meeting held yesterday were duly passed.

For further information, please contact:

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