



Sanderson Group PLC - SND Total Voting Rights
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2 May 2018

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 Guidance 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 59,785,900 with no ordinary shares held in treasury and with each share carrying the right to one vote.

The above figure of 59,785,900 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 Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

| | |
|---|------------------------|
| Sanderson Group plc | <u>0333 123 1400</u> |
| Christopher Winn, Chairman | |
| Ian Newcombe, Chief Executive | |
| Richard Mogg, Finance Director | |
| N+1 Singer - Nominated Advisor and Broker | <u>020 7496 3000</u> |
| Mark Taylor | |
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