



Sanderson Group PLC - SND Result of AGM
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Sanderson Group PLC
22 January 2019

FOR IMMEDIATE RELEASE

22 JANUARY 2019

SANDERSON GROUP PLC

Result of Annual General Meeting

At the Annual General Meeting of Sanderson Group plc, the specialist provider of digital technology solutions, innovative software and managed services for the retail, wholesale, supply chain logistics, food and drink processing and manufacturing market sectors, held in Coventry at 11.00 am today, all resolutions put to shareholders were duly passed.

As a result, the final dividend for the year ended 30 September 2018 of 1.75 pence per share will be paid on 1 March 2019, to shareholders whose names appear on the register at close of business on 15 February 2019.

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	
James White	
Walbrook PR	<u>020 7933 8780</u>
Paul Vann	or <u>07768 807631</u>

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