



Sanderson Group PLC - SND Director's Dealing
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Sanderson Group PLC
28 February 2018

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FEBRUARY 2018**

28

SANDERSON GROUP PLC

Director's Dealing

Sanderson Group plc ('Sanderson' or 'the Group'), 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 Chairman, Christopher Winn, as part of a personal tax planning exercise, sold 100,000 ordinary shares at a price of 85.5 pence per ordinary share on 27 February 2018.

Following these transactions, Christopher Winn is interested in 11,686,924 ordinary shares representing 19.6% of the issued share capital of 59,636,321 ordinary shares.

Director Shareholding

1	Details of PDMR/person closely associated with them ("PCA")	
(a)	Name	Christopher Winn
(b)	Position / status	Notification concerns a PDMR, being the Executive Chairman of Sanderson Group plc
(c)	Initial notification / amendment	Initial notification
2	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the	Ordinary shares of 10p each

	financial instrument		
	Legal Entity Identifier	213800I78F2ZH2T148	
(b)	Nature of the transaction	Disposal	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85.5 pence	100,000
(d)	Aggregated information Aggregated volume Price	Single transaction	
(e)	Date of the transaction	2018-02-27	
(f)	Place of the transaction	AIM	

Sanderson Group plc
Christopher Winn, Chairman
Ian Newcombe, Chief Executive
Richard Mogg, Finance Director

0333 123 1400

N+1 Singer - Nominated Advisor and Broker
Mark Taylor
James White

020 7496 3000

Walbrook PR
Paul Vann

0117 985 8989
or 07768
807631

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