



Sanderson Group PLC - SND Exercise of Share Options
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SANDERSON GROUP PLC

Exercise of Options

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 employees have exercised options over 165,000 ordinary shares. These options were issued under the Group's EMI scheme at an exercise price of 57.5 pence per share. Application has been made for the new shares to be admitted to AIM and admission is expected to take place on 2 February 2018.

The new ordinary shares pursuant to the exercise of options will rank pari passu with the existing Sanderson ordinary shares. Following allotment of the new ordinary shares, Sanderson will have in issue 59,226,321 ordinary shares of 10p each. This figure 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, the share capital of Sanderson, under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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