



Sanderson Group PLC - SND Total Voting Rights
Released 07:00 30-Nov-2017



RNS Number : 9254X
Sanderson Group PLC
30 November 2017

**FOR IMMEDIATE RELEASE
NOVEMBER 2017**

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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 and Transparency Rules, 1,894,217 new Sanderson 10p ordinary shares have been issued and admitted to AIM on 29 November 2017. This takes the total number of ordinary shares of 10 pence each in the capital of Sanderson in issue as at the date of this notice to 56,964,885, with each share carrying the right to one vote.

The above figure of 56,964,885 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 Disclosure and Transparency Rules.

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

0333 123 1400

Singer N+1 - Nominated Advisor and Broker
Mark Taylor

020 7496 3000

Walbrook PR
Paul Vann

0117 985 8989
or 07786
807631

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