



Sanderson Group PLC - SND Total Voting Rights
Released 16:15 04-Jun-2019



RNS Number : 1299B
Sanderson Group PLC
04 June 2019

FOR IMMEDIATE RELEASE

4 JUNE 2019

SANDERSON GROUP PLC

Total Voting Rights

Sanderson Group plc ('Sanderson' or 'the Group'), 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, announces that in accordance with the Financial Services Authority's Disclosure 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 60,472,484 with no ordinary shares held in treasury and with each share carrying the right to one vote.

The above figure of 60,472,484 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.

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Ian Newcombe, Chief Executive	
Richard Mogg, Finance Director	
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