



Sanderson Group PLC - SND PDMR Dealing
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Sanderson Group PLC
09 August 2019

FOR IMMEDIATE RELEASE

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SANDERSON GROUP PLC

PDMR Dealing

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 Mrs Angela Winn, wife of Christopher Winn, Chairman, transferred 7,000,000 ordinary Shares of 10 pence each in the Group ('Ordinary Shares') into Christopher Winn's name for nil consideration.

Following the transfer, their combined beneficial interest remains unchanged at 8,000,000 Ordinary Shares, representing 13.23 per cent. of the Group's issued share capital.

Enquiries

Sanderson Group plc	0333 123 1400
Christopher Winn, Chairman	
Ian Newcombe, Chief Executive	
Richard Mogg, Finance Director	
Singer N+1 - Nominated Advisor and Broker	020 7496 3000
Mark Taylor	
James White	
Walbrook PR	0117 985 8989
Paul Vann	or 07768 807631

Director Shareholding

1	Details of PDMR/Person Closely Associated with them ('PCA')	
(a)	Name	Angela Winn
(b)	Position / status	PCA of Christopher Winn, Chairman
(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 financial instrument	Ordinary shares of 10p each
	Legal Entity Identifier	213800178F2ZH2T148
(b)	Nature of the transaction	Disposal
(c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		Nil
		[7,000,000]
(d)	Aggregated information	N/A - Single transaction
	Aggregated volume Price	
(e)	Date of the transaction	8 August 2019
(f)	Place of the transaction	London Stock Exchange

1	Details of PDMR/Person Closely Associated with them (PCA)	
(a)	Name	Christopher Winn
(b)	Position / status	Chairman

(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 financial instrument	Ordinary shares of 10p each	
	Legal Entity Identifier	213800178F2ZH2T148	
(b)	Nature of the transaction	Purchase	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	7,000,000
(d)	Aggregated information	N/A - Single transaction	
	Aggregated volume Price		
(e)	Date of the transaction	8 August 2019	
(f)	Place of the transaction	London Stock Exchange	

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