

Section 1: Issuer information				
Name of issuer	Sanford Limited			
Financial product name/description	Sanford Limited Ordinary Shares			
NZX ticker code	SAN			
ISIN	NZSANE0001S0			
Type of distribution	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	21 May 2026			
Ex-Date (one business day before the Record Date)	20 May 2026			
Payment date (and allotment date for DRP)	28 May 2026			
Total monies associated with the distribution	\$4,675,307			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	New Zealand Dollars			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.06944444			
Gross taxable amount	\$0.06944444			
Total cash distribution	\$0.05000000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00882353			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.01944444			
Resident Withholding Tax per financial product	\$0.00347222			

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP	N/A	N/A
Date strike price to be announced (if not available at this time)	N/A	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A	
DRP strike price per financial product	N/A	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Paul Alston	
Contact person for this announcement	Paul Alston	
Contact phone number	021 918 033	
Contact email address	palston@sanford.co.nz	
Date of release through MAP	14 May 2026	