Sanford Limited
Distribution Notice

Section 1: Issuer information				
Name of issuer	Sanford Limited			
Financial product name/description	Sanford Limited Ordinary Shares			
NZX ticker code	SAN			
ISIN (If unknown, check on NZX website)	NZSANE001S0			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	24 November 2026			
Ex-Date (one business day before the Record Date)	23 November 2026			
Payment date (and allotment date for DRP)	01 December 2026			
Total monies associated with the distribution	$4,675,306.85			
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
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)	%	
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	17 November 2026	