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# Appointment of Non-Executive Director

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Sanderson Group PLC  
09 June 2015

**9 JUNE 2015**

## **SANDERSON GROUP PLC**

### **Appointment of Non-executive director**

Sanderson Group plc ('Sanderson' or 'the Group'), the software and IT services business specialising in multi-channel retail and manufacturing markets in the UK and Ireland is pleased to announce the appointment of David Gutteridge to the Board of Sanderson as a Non-executive director.

David has considerable business experience including with Financial Objects plc, Cyan Holdings plc and Sanderson Group plc as a non-executive director between its IPO in 2004 up until 2012. David was Chairman of Tinglobal Limited until May 2014, when he led a successful trade sale to Singapore Listed, Declout Plc.

Details of David James Gutteridge's (Age 63) current and previous directorships in the past five years are set out below:

Current directorships  
Tinglobal Holdings Limited

Previous directorships  
Cyan Holdings plc  
Financial Objects (UK) Limited  
Financial Objects plc  
Pentlands Services Limited  
Pocurri UK Limited  
Powercore Holdings Limited  
Powercore International Limited  
Sanderson Group Plc  
Tinglobal Limited  
Weeerit.com Limited

There are no other matters which are required to be announced pursuant to paragraph (g) of Schedule 2 to the AIM Rules.

Sanderson Group plc  
Christopher Winn, Chairman  
Ian Newcombe, Chief Executive  
Adrian Frost, Finance Director

0333 123 1400

Charles Stanley Securities - Nominated Advisor and Broker  
Mark Taylor

020 7149 6000

Walbrook PR  
Paul Vann

0117 985 8989  
or 07768 807631

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