

26 February 2025

Glanbia plc (the "**Company**"), the better nutrition company, is pleased to announce the appointment of Senan Murphy as an independent Non-Executive Director of the Company with effect from 30 April 2025. Senan will also join the Audit and Sustainability Committees effective 30 April 2025.

Senan was previously the Group Finance Director of CRH plc. Prior to joining CRH he was Bank of Ireland Group's Chief Operating Officer, having previously held positions as Chief Operating Officer and Finance Director at Ulster Bank, Chief Financial Officer at Airtricity and numerous senior financial roles in GE, both in Europe and the US. Senan has over 30 years' experience in international business across multiple industries including building materials, renewable energy, financial services and banking. Senan holds a Bachelor of Commerce and a Diploma in Professional Accounting from University College Dublin. He is a qualified FCA accountant with the Institute of Chartered Accountants.

He is a non-executive director of Kingspan Group plc and Bluestar Energy Capital, a US-based global investor in energy transition and renewable energy. He is also a member of the UCD College of Business Irish Advisory Board.

The Company confirms that there are no other matters requiring disclosure under Paragraph 6.1.7 Chapter 6 of the Euronext Dublin Listing Rules and Paragraph 6.4.8 Chapter 6 of the London Stock Exchange Listing Rules.

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For further information contact

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