

19 March 2025

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KERRY GROUP

Regulatory announcement.

Director Declaration

Pursuant to paragraph 6.1.8(2) of the Euronext Dublin Listing Rules and UKLR 6.4.9(2) of the FCA Listing Rules, Kerry Group plc announces that Mr Christopher Rogers has been appointed as a non-executive director and Chair-Elect of Mitie Group plc with immediate effect. Mr Rogers will take over as Chair at Mitie Group plc's Annual General Meeting on 22 July 2025.

CONTACT INFORMATION

GROUP SECRETARY

Ronan Deasy

+353 66 7182000 | GroupCoSec@kerry.ie

WEBSITE

www.kerry.com

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