

19 March 2025

LEI: 635400TLVVBNXLFHWC59

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNKCLBFEXLFBBF