

12 June 2025

Glanbia plc (the "**Company**"), the 'Better Nutrition company', reports that Tirlán Co-operative Society Limited has nominated Bill Carroll to replace Gerard O'Brien on the Board of the Company with effect from 12 June 2025. Gerard O'Brien retired on 11 June 2025.

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.

ENDS

For further information contact

<i>Glanbia plc:</i>	<i>+353 (0)56 777 2200</i>
<i>Liam Hennigan, Group Secretary & Head of Investor Relations:</i>	<i>+353 (0)86 046 8375</i>
<i>Martha Kavanagh, Director of Corporate Affairs:</i>	<i>+353 (0)87 646 2006</i>

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 rns@seg.com or visit www.rns.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

BOAEADKAFSFSEFA