

18 June 2026

Glanbia plc (the "**Company**"), the better nutrition company, announces that:

- Tirlán Co-operative Society Limited ("**Tirlán**") has agreed to reduce its representation on the Glanbia plc board (the "Board") from two directors to one with effect from 5 August 2026.
- John Murphy and Bill Carroll have informed the Company of their intentions to retire from the Board on 4 August 2026.
- It is proposed that Ger O'Brien will be appointed to the Board as a non-executive director effective 5 August 2026 as the nominee of Tirlán. Ger previously served on the Board between 1 June 2024 and 11 June 2025.

Following this change, the Board will be comprised of 10 Directors: two Executive Directors, the Group Chair and seven Non-Executive Directors of whom one is nominated by Tirlán.

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.

For further information contact:

Glanbia plc	+353 56 777 2200
Mark Garvey, Chief Financial Officer	
Liam Hennigan, Group Secretary & Head of Investor Relations:	+353 86 046 8375
Martha Kavanagh, Director of Corporate Affairs:	+353 87 646 2006

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

BOAEASKPFSDKEFA