

GREENCORE GROUP PLC

CONTACT MR. C. O'LEARY

TELEPHONE: +353 1 6051048

GREENCORE GROUP PLC ("Greencore")

2017 INTERIM SCRIP DIVIDEND FORM OF ELECTION AND NOTICE OF ENTITLEMENT

Copies of the 2017 Interim Scrip Dividend Form of Election and Notice of Entitlement issued by Greencore Group plc on Friday, 30 June 2017 in connection with the 2017 Interim Scrip Dividend Offer have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>.

Conor O'Leary  
Group Company Secretary

Greencore Group plc  
No. 2 Northwood Avenue  
Northwood Business Park  
Santry  
Dublin 9

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