



16 November 2018

Kerry Group Regulatory Announcement

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated
a) Name	Mr Tom Moran
2	Reason for the notification
a) Position/status	Non-Executive Director
b) Initial Notification Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a) Name	Kerry Group plc
b) LEI	635400TLVVBNXLFHWC59
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
a) Description of the financial instrument, type of instrument Identification code	Ordinary Shares of €0.125 each ISIN – IE0004906560
b) Nature of the transaction	Purchase of Shares

c) Price(s) and volume(s)	<table> <tr> <th data-bbox="759 219 1046 273">Price(s)</th><th data-bbox="1046 219 1351 273">Volume(s)</th></tr> <tr> <td data-bbox="759 273 1046 331">€91.25</td><td data-bbox="1046 273 1351 331">539</td></tr> </table>	Price(s)	Volume(s)	€91.25	539
Price(s)	Volume(s)				
€91.25	539				
d) Aggregated information — Aggregated volume — Price	<table> <tr> <th data-bbox="759 387 1046 441">Price</th><th data-bbox="1046 387 1351 441">Aggregated Volume</th></tr> <tr> <td data-bbox="759 441 1046 499">€91.25</td><td data-bbox="1046 441 1351 499">539</td></tr> </table>	Price	Aggregated Volume	€91.25	539
Price	Aggregated Volume				
€91.25	539				
e) Date of the transaction	2018-11-15 : 17:10:42				
f) Place of the transaction	Euronext Dublin (XDUB)				
g) Additional Information	n/a				

Contact Information

Company Secretarial

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Company Secretary

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