

24 March 2021

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)]

LEI: 635400TLVVBXLFHWC59

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Mr Edmond Scanlon				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer, Director and PDMR				
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	635400TLVVBXLFHWC59				
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	1. Vesting of share options under the Group's Short and Long Term Incentive Plans				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>1. €0.125</td><td>8,550</td></tr></tbody></table>	Price(s)	Volume(s)	1. €0.125	8,550
Price(s)	Volume(s)					
1. €0.125	8,550					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	24-03-2021				
f)	Place of the transaction	1. n/a Outside a Trading Venue				
g)	Additional Information	n/a				

CONTACT INFORMATION

Group Secretary

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