

18 August 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	Ms Emer Gilvarry					
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	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	Purchase of shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>€123.75</td><td>850</td></tr> </table>		Price(s)	Volume(s)	€123.75	850
Price(s)	Volume(s)						
€123.75	850						
d)	Aggregated information — Aggregated volume — Price	n/a					
e)	Date of the transaction	2021-08-18					
f)	Place of the transaction	Dublin, Ireland					
g)	Additional Information	n/a					

CONTACT INFORMATION

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