

29 November 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Mr Philip Toomey						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chairman and Non-Executive Director						
b)	Initial Notification Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Kerry Group plc						
b)	LEI	635400TLVVBXLFHWC59						
<b>4</b>	<b>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</b>							
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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€107.70</td> <td>1,000</td> </tr> <tr> <td>€108.00</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€107.70	1,000	€108.00	2,000
Price(s)	Volume(s)							
€107.70	1,000							
€108.00	2,000							
d)	Aggregated information — Aggregated volume — Price	3,000 €107.90						
e)	Date of the transaction	2021-11-26: 13:35 2021-11-26: 13:50						
f)	Place of the transaction	Dublin, Ireland						
g)	Additional Information	n/a						

## CONTACT INFORMATION

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### Group Secretary

**Ronan Deasy**

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### Website

[www.kerrygroup.com](http://www.kerrygroup.com)