

5 September 2022

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 Hugh Brady					
2	Reason for the notification						
a)	Position/status	Senior Independent Non-Executive Director (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	Purchase of shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>€99.00</td><td>1,550</td></tr> </table>		Price(s)	Volume(s)	€99.00	1,550
Price(s)	Volume(s)						
€99.00	1,550						
d)	Aggregated information — Aggregated volume — Price	n/a					
e)	Date of the transaction	2022-09-05: 08:04:57					
f)	Place of the transaction	Euronext Dublin, Ireland					
g)	Additional Information	n/a					

CONTACT INFORMATION

Group Secretary

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Website

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