



31 October 2025

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KERRY GROUP PLC

Change in Director Responsibilities

Change to Audit Committee Chair

In accordance with Euronext Dublin Listing Rule 6.1.5 (3) and UK Listing Rule 6.4.6 (3), Kerry Group plc (the "**Company**") announces that, as part of the Company's ongoing Board and Committee refreshment programme, Liz Hewitt will succeed Christopher Rogers as Chair of the Company's Audit Committee with effect from today. Mr Rogers will remain a member of the Audit Committee.

Further details on the knowledge, experience and skills of Liz Hewitt are available on the Company's website: <https://www.kerry.com/about/leadership> and are set out on page 60 of the Company's 2024 Annual Report.

The current members of the Audit Committee are Liz Hewitt (Chair), Fiona Dawson, Michael Kerr, Christopher Rogers and Jinlong Wang, all of whom are non-Executive Directors and considered by the Board to be independent.

CONTACT INFORMATION

GROUP SECRETARY

Ronan Deasy

+353 66 7182000 | GroupCoSec@kerry.ie

WEBSITE

www.kerry.com