

GRENCORE GROUP PLC

CONTACT MR C. O'LEARY

TELEPHONE: +353 1 6051004

BROCHURE OF PARTICULARS

Application has been made to the UK Listing Authority for 735,750 new ordinary shares of nominal value of STG£0.01 each in the capital of Grencore Group plc (the "Company"), to be admitted to the Official List of the UK Listing Authority, and to the London Stock Exchange for such shares to be admitted to trading. These shares have been allotted pursuant to the Company's scrip dividend offer and these shares rank pari passu in all respects with the existing ordinary shares. Such admission is expected to become effective and dealings to commence in these shares on 03 October 2017.

C. O'Leary
Group Company Secretary
Grencore Group plc
No. 2 Northwood Avenue
Northwood Business Park
Santry
Dublin 9

02 October 2017