



30 April 2020

Kerry Group

Regulatory Announcement Result of Annual General Meeting

The Directors of Kerry Group plc (the "Company") are pleased to announce that all resolutions proposed at the Annual General Meeting (the "AGM") of the Company held earlier today, 30 April 2020, were duly passed by the requisite majorities. Each resolution was voted on by way of a poll and both the details of the resolutions and the results of the polls are available on the Company's website at www.kerrygroup.com/agm.

Special Business

In accordance with the Listing Rules, copies of the resolutions passed at the AGM under Special Business have been submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at:

- http://www.rns-pdf.londonstockexchange.com/rns/5596L_1-2020-4-30.pdf
- Companies Announcement Office, Euronext Dublin, 28 Anglesea Street, Dublin 2;
- UK's National Storage Mechanism at <http://www.morningstar.co.uk/uk/NSM>; and
- The Company's website at www.kerrygroup.com/agm.

Contact Information

Company Secretarial

Ronan Deasy Company Secretary +353 66 7182000 ronan.deasy@kerry.ie

Website

www.kerrygroup.com