



## Details of Voting Rights

as at 28 March 2019, the date of Notice of the 2019 Annual General Meeting

The total number of shares in Kerry Group plc in issue as at 28 March 2019 is set out in the table below:

Class of Share	Par Value	Number in Issue
A Ordinary	€0.125	176,423,066

Each A Ordinary Share carries one vote. Kerry Group plc does not hold any shares in Treasury.

Accordingly, the total number of voting rights in Kerry Group plc as at the date of the Notice of the 2019 Annual General Meeting is 176,423,066.

On a vote by show of hands every member present in person and every proxy shall have one vote (but no individual shall have more than one vote). On a poll every shareholder shall have one vote for every A Ordinary Share of which he/she is the holder.