

REGULATORY ANNOUNCEMENT

1 April, 2016

Kerry Group plc Voting Rights and Share Capital

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007, Kerry Group plc would like to notify the market of the following:

Kerry Group plc's issued share capital consists of 175,975,398 Ordinary shares with voting rights.

The above figure (175,975,398) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Kerry Group plc under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Transparency Rules.

31/3/2016

-ENDS-

For further information please contact:

Brian Durran, Company Secretary, Kerry Group plc.

Tel no: +353 66 7182000

Email: brian.durran@kerry.ie

Kerry Web Site: www.kerrygroup.com