



REGULATORY ANNOUNCEMENT
4 April, 2014

Kerry Group plc Annual Report and AGM Notice

Kerry Group plc has issued its Annual Report for 2013 (incorporating the Notice of Annual General Meeting & Letter from the Chairman and Proxy Form) to shareholders.

Copies of these documents have also been submitted to the Irish Stock Exchange and the UK's National Storage Mechanism and are available for inspection at:

Companies Announcement Office
Irish Stock Exchange
28 Anglesea Street
Dublin 2

and

<http://www.morningstar.co.uk/uk/NSM>

The 2013 Annual Report, Notice of Annual General Meeting & Letter from the Chairman and Proxy Form are available in the pdf attachments below and have also been made available on the Company's website, www.kerrygroup.com/investors/agm.

Proposed amendments to the Articles of Association of the Company, the detail of which is set out in the Notice of the Annual General Meeting & the Letter from the Chairman accompanying the Notice, will be available for inspection from the date of this notice until the close of the Annual General Meeting at the offices' of Kerry Group plc, Prince's Street, Tralee, Co Kerry, Ireland and Kerry Foods Ltd, Thorpe Lea Manor, Thorpe Lea Road, Egham, Surrey TW29 8HY and will also be available on the Company website www.kerrygroup.com/investors/agm.

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For further information please contact:

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