



Details of Voting Rights

The total number of shares in Kerry Group plc in issue as at 3 April 2018, the date of the Notice of the 2018 Annual General Meeting is set out in the table below:

Class of Share	Par Value	Number in Issue
A Ordinary	€0.125	176,273,618

Each A Ordinary Share carries one vote.

Accordingly, the total number of voting rights in Kerry Group plc as at the date of the Notice of the 2018 Annual General Meeting is 176,273,618.

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 share carrying rights of which he/she is the holder.