

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Vincent Gorman</i>									
2	Reason for the notification										
a)	Position/status	<i>Non-Executive Director and Person Discharging Managerial Responsibility</i>									
b)	Initial Notification Amendment	<i>Initial Notification</i>									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	<i>Glanbia Co-operative Society Limited</i>									
b)	LEI	635400JEXIKOXRYQZ534									
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted										
a)	Description of the financial instrument, type of instrument Identification code	<i>A Shares. Identification code is not applicable as these shares are not listed.</i>									
b)	Nature of the transaction	<i>(1) Transfer of A Shares to a family member for nil consideration</i>									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 15%;">Transaction No.</th> <th style="width: 25%;">Price(s)</th> <th style="width: 25%;">Volume(s)</th> <th style="width: 35%;">Transaction Type</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;"><i>0.00 per share</i></td> <td style="text-align: center;"><i>1,000</i></td> <td style="text-align: center;"><i>Disposal</i></td> </tr> </tbody> </table>		Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>0.00 per share</i>	<i>1,000</i>	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type								
1	<i>0.00 per share</i>	<i>1,000</i>	<i>Disposal</i>								
d)	Aggregated information										

	- Aggregated volume - Price	Price(s)	Volume(s)
		€ 0.00 per share	(1,000)
e)	Date of the transaction	2020-06-16 - 16:08 P.M. UTC	
f)	Place of the transaction	Dungarvan	
g)	Additional Information		

This announcement has been issued through the Companies Announcement Service of Euronext Dublin.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

ISEBUGDLCBBDGGR