



FINAL REMINDER



All Correspondence to:
 Computershare Investor Services (Ireland) Limited
 3100 Lake Drive
 Citywest Business Campus
 Dublin 24
 D24 AK82
 Tel: 01 431 9832

Shareholder Reference Number

PLEASE ACT NOW - YOU WILL NOT RECEIVE YOUR NEXT DIVIDEND PAYMENT FROM GREENCORE GROUP PLC IF YOU DO NOT SUBMIT A VALID BANK MANDATE BY 30 JANUARY 2020

Dear Shareholder

At the 2018 Annual General Meeting of Greencore Group plc (the "Company" and "Greencore"), the Shareholders passed a resolution to make certain amendments to the Articles of Association of the Company to permit Greencore to pay all dividends by direct credit transfer. With effect from FY20, all Greencore dividend payments will be made by direct credit transfer only.

That is, from FY20, Greencore will no longer pay dividends by cheque and dividend payments will be by direct credit transfer only. Please note if you already have your dividends paid by direct credit transfer into a bank or financial institution, you are not affected by this change.

However, **IF YOU CURRENTLY RECEIVE DIVIDENDS BY CHEQUE PLEASE FOLLOW THE INSTRUCTIONS BELOW.**

In order to receive your dividend payments by direct credit transfer, please do one of the following:

1. Complete the dividend mandate and currency election form below and return it to the Company's Registrar, Computershare, in the enclosed pre-paid envelope. A Shareholder may use this form if he/she has a Euro Bank account in the SEPA Zone countries or a Sterling Bank account within the UK.

For a list of SEPA Zone territories, please visit www.europeanpaymentscouncil.eu.

2. Shareholders outside of the UK and SEPA Zone may also provide their payment instruction in writing to the Registrar, Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland or by logging on to our Registrar's secure website www.investorcentre.com/ie, registering and providing your bank details in the Global Payments section. Please note charges are applicable for this service and Terms & Conditions must also be accepted.

Future dividend payments will automatically be credited to your nominated account on the dividend payment date.

FAILURE TO SUBMIT A VALID BANK MANDATE BY 30 JANUARY 2020 MAY RESULT IN AN ADMINISTRATION FEE BEING DEDUCTED FOR THE ISSUANCE OF OUTSTANDING PAYMENTS (DEPENDING ON THE NUMBER AND VALUE OF OUTSTANDING PAYMENTS).

Currency - Please choose the currency in which you wish to be paid Euro Sterling

A. Direct Payment Request

Please pay future dividends for the Company direct to the following bank. Payment in accordance with these instructions discharges the Company and the Registrar from any further liability. Euro payments can only be paid into Euro Bank accounts in the SEPA Zone countries. For a list of SEPA Zone territories, please visit www.europeanpaymentscouncil.eu. Sterling payments can only be paid into Sterling Bank accounts in the United Kingdom.

If you wish to be paid in Euro directly into your Bank Account, please fill out your BIC and IBAN numbers;

IBAN

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BIC - Your BIC will be either 8 or 11 characters

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If you wish to be paid in Sterling directly into your Bank Account, please fill out your sort code and account number;

Sort Code Account Number

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Bank
(BLOCK CAPITALS)

Address of Branch
(BLOCK CAPITALS)

B. Please Sign

In the case of joint holders ALL must sign. In the case of a corporation, this form should be signed by two authorised signatories, whose representative capacities (e.g. Director and Company Secretary) must be stated, or executed under its common seal and signed by an authorised signatory, whose representative capacity must be stated.

Signature (1)

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Signature (2)

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Signature (3)

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Signature (4)

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Please return completed form to: Computershare Investor Services (Ireland) Limited, P.O. Box 13030, Dublin 24.

C. Register your Email Address

If you have not already done so, please join the growing number of shareholders who receive emails instead of hard copy shareholder communications such as Annual Reports and dividend tax vouchers by supplying your email address below or register online at www.investorcentre.com/ie and select eComms Signup.

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