



Press Release

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New Chairman and Board appointments at Glanbia plc

28 May 2008 – The Board of Glanbia plc, the international cheese and nutritional ingredients Group, today elected Mr Liam Herlihy as Chairman. Mr Herlihy succeeds Mr Michael Walsh, who has retired as Chairman and Director of the Company.

Mr Herlihy, who farms at Knockanore, Tallow, County Waterford, has been Vice Chairman of the Board since 2001. He has also been appointed Chairman of Glanbia Co-operative Society Limited.

The Board also elected Mr John Fitzgerald as Vice-Chairman of the Board in succession to Mr Herlihy. He has also been appointed Vice-Chairman of Glanbia Co-operative Society Limited. Mr Fitzgerald farms at Ross, Kilmeaden, Co. Waterford.

Mr Victor Quinlan continues in his role as Vice-Chairman of the Board.

The Board of Glanbia plc also announces the appointment of two new non-executive Directors, Mr Anthony O'Connor and Mr Robert Prendergast and the retirement of Mr Eamon Power as a Director.

Mr O'Connor and Mr Prendergast are both farmers and Directors of Glanbia Co-operative Society Limited. Mr O'Connor farms at Ballymacsimon, Kilmuckridge, Gorey, Co. Wexford and Mr Prendergast farms at Jeanville, Goresbridge, Co. Kilkenny.

Mr Michael Walsh is to continue on the US Advisory Board for a further two year period.

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