Corporate Action Notice



April 23, 2012

Par Value Change

Name: Greencore Group plc

ADR CUSIP: 394181101 Ratio: 1 DR for 4 ORDs

Symbol: GNCGY

BNY Mellon has been advised that the underlying shares of Greencore Group plc have redenominated from a par value of EUR 0.01 to GBp 1.

Effective April 25, 2012, existing Greencore Group plc DR certificates assumed the new parameters. DR holders need not take any action. The current CUSIP # and ratio remains the same.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

New York	London	Hong Kong
Ravi Davis	Damon Rowan	Joe Oakenfold
Vice President	Vice President	Vice President
+1 212 815-4245	+44 207 964 6527	+852 2 840 9717
Ravi.davis@bnymellon.com	damon.rowan@bnymellon.com	joe.oakenfold@bnymellon.com

This information and data is provided for general purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. BNY Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market values loss on the sales or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.