

ARYZTA AG

News Release

Zurich/Switzerland, 10 November 2017 – Appointment of Chief People Officer

ARYZTA AG announces the appointment of Mr. Tony Murphy as the company's first Chief People Officer ('CPO'). Mr. Murphy will join the company and the Group Executive Committee on 01 December 2017. As CPO, Tony will work closely with the Group's Operating Regions to establish a strong, focused and centralised Human Resource function that supports the Group's people, stabilization and strategic growth objectives.

Tony has held a number of senior HR roles with Diageo in the UK and North America; Cadbury in the UK as People Capability Director and as EVP HR for North America; Kraft Foods, in North America as VP HR Snacks and Confectionary; and Mondelez as VP HR North America Region.

Tony brings deep international, scale experience in HR and business management and has been centrally involved at a senior level in driving the people, talent, culture change, stabilisation, growth agendas and initiatives in market leading companies in the drinks and food sectors internationally over the past 21 years.

Kevin Toland, Group CEO, commented:

"I'm delighted to announce the appointment of Tony Murphy as our Chief People Officer. The establishment of this key executive position is an integral step to creating a strong, cohesive and collaborative team culture within the Group."

With senior executive involvement in managing people, culture change, stabilization programmes, and growth strategies in leading companies in the global FMCG sector, Tony brings significant international experience to our Human Resource and Business Management functions.

Tony's appointment follows our recent announcement to appoint Mr. Frederic Pflanz as the Group's Chief Financial Officer. Frederic will commence his role in January 2018".

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About ARYZTA

ARYZTA AG ('ARYZTA') is a global food business with a leadership position in speciality bakery. ARYZTA is based in Zurich, Switzerland, with operations in North America, South America, Europe, Asia, Australia and New Zealand. ARYZTA has a primary listing on the SIX Swiss Exchange and a secondary listing on the ISE Irish Exchange (SIX: ARYN, ISE: YZA).