

ARYZTA AG

News Release

Zurich/Switzerland, 25 June 2018 – General Counsel and Company Secretary

ARYZTA AG announces the appointment of Rhona O'Brien as its new General Counsel and Company Secretary, commencing 11th September 2018. Rhona will also join the Group Executive Committee.

Rhona O'Brien is a native of Waterford, Ireland and joins ARYZTA from DCCVital Ltd a DCC plc business. She joined DCC plc's Healthcare Division as Senior Counsel of Legal & Compliance from Parexel International (IRL) Limited, part of Parexel International Corporation in 2017.

Rhona has served as senior legal and regulatory advisor with over 18 years of legal and governance experience. A qualified solicitor practising in Ireland and in-house in England and Wales, Rhona trained with Arthur Cox before joining eircom Ltd in 2007. In 2013, she was promoted to eircom's Executive Senior Management Team as General Counsel with direct line management responsibility as Director of the Company Secretarial, Regulatory, Public Policy, Compliance and Equivalence functions within eircom Ltd. She led the Legal, Compliance and Company Secretarial functions through a challenging but exciting period in eircom's history - post-examinership; new shareholders; refinancing; restructuring; divestment of non-core businesses and preparation for an IPO.

Kevin Toland, ARYZTA CEO, commented: "I am delighted to welcome Rhona to ARYZTA and to our executive team. Rhona has a great track record of success as a General Counsel in addition to leading Company Secretarial, Regulatory, Public Policy, Compliance and Equivalence functions. I look forward to working with Rhona who will strengthen and broaden our team's expertise as we focus on our core strengths and returning ARYZTA to performance and growth."

Investor Enquiries:

Paul Meade, Head of Investor Relations, ARYZTA AG
Tel: +41 (0) 44 583 42 00
info@aryzta.com

Media Enquiries:

Mark Kenny/Jonathan Neilan, FTI Consulting
Tel: +353 1 765 0886/+353 86 231 4135
mark.kenny@fticonsulting.com / jonathan.neilan@fticonsulting.com

About ARYZTA

ARYZTA AG ('ARYZTA') is a global food business with a leadership position in 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).