

Announcement by
Farmer Business Developments plc

**Two New Co-op Directors Appointed
including the first Female Director**

Farmer Business Developments plc has announced the appointment of two new Directors of the Company by the member co-operative societies.

The new Directors are Ann Moore of Middleton and Fintan McSweeney of Donoughmore, Co Cork, who were nominated by Dairygold Co-operative Society Ltd.

The two Directors take up their positions following an election which was held at a meeting of member co-operative societies on 4th September 2023.

The Chairman of Farmer Business Developments plc, Pat Murphy, has congratulated Ann Moore and Fintan McSweeney on their appointment and said he looked forward to working with them on the Board in guiding the Company to continued success in the interests of its 4,000 mostly farmer shareholders.

Pat Murphy noted that Ann Moore was the first female Director of the Company and he welcomed the greater diversity of perspective which her appointment would bring to the Board.

The Chairman paid tribute to the dedicated service and valued contribution of outgoing Director Edmund Lynch of Ladysbridge, Co Cork, who retired from his position at the meeting of member co-operative societies.

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