

Britvic plc
("Britvic" or the "Company")

16 August 2017

CHANGE IN DIRECTOR'S PARTICULARS

The Company notes that Sue Clark, Non-Executive Director, has been nominated as a member of the Supervisory Board of AkzoNobel N.V. ('AkzoNobel'). The appointment will be put to AkzoNobel shareholders at an Extraordinary General Meeting later this year.

Clare Thomas
General Counsel & Company Secretary

For further information:

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