

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

17 November 2017

CHANGE IN DIRECTOR'S PARTICULARS

In accordance with the requirements of Listing Rule 9.6.14(2), the Company announces that Sue Clark, non-executive director of the Company, has informed the Company that Bakkavor Group plc, of which she is also a non-executive director and a member of the Audit, Nomination and Remuneration Committees, was admitted to trading on the Main Market of the London Stock Exchange on 16 November 2017.

Jonathan Adelman
Interim General Counsel & Company Secretary

For further information:

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