COMPETITION COMMISSION

Disclosures of interest: Kerry Foods / Headlands Foods

Laura Carstensen was a partner at Slaughter and May until 2004. At Slaughter and May, she was the lead competition partner for several clients including Asda.

Peter Barron, a staff member working on the inquiry, has a shareholding in Morrisons.

The members and staff mentioned above and the CC do not believe that these matters will prejudice the ability of the Group to discharge its functions in an independent and impartial manner.

More information about CC members can be found on the CC website:

www.competition-commission.org.uk/our_peop/members/index.htm.

21 July 2011