

**Supporting Evidence:**

**Authorisation of Company Secretary**



## Matthew Dight

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**From:** Brian Tormey <Brian.Tormey@kepak.com>  
**Sent:** 20 September 2018 14:17  
**To:** Liam Keating  
**Cc:** Matthew Dight  
**Subject:** RE: Authorisation of Environmental Permits

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Thanks Liam

## Brian Tormey

**Director Of Operations, Kepak Meat Division**

Clonee, Co Meath, D15 AW62, Ireland

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**From:** Liam Keating  
**Sent:** Thursday 20 September 2018 14:13  
**To:** Brian Tormey <Brian.Tormey@kepak.com>  
**Subject:** Authorisation of Environmental Permits

To Whom It May Concern:

As Company Secretary, I authorise Mr. Brian Tormey to sign all documentation relating to Environmental Permits on behalf of Kepak Group Limited.

Your sincerely,

Liam Keating

**Liam Keating**

**Group Financial Accountant, Kepak Group**

Clonee, Co Meath, D15 AW62, Ireland

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