



Glanbia plc  
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**\*By DHL\***

3 September 2009

United States Securities and Exchange Commission,  
Office of International Corporate Finance  
100 F Street, NE  
Washington DC 20549  
USA  
Mailstop: Room 3628  
Attention: Rule 12g3-2(b) Exemptions



**SUPPL**

**Issuer: Glanbia plc**  
**File No. 82-4734**  
**Application for amendment to Rule 12g3-2(b) – Electronic Filing**

Dear Sirs,

Glanbia plc wishes to advise that the website which will be used for future electronic filing of required disclosure documents under 12g3-2(b) is as follows:

www.glanbia.com

I trust this meets with your requirements and I should be pleased to provide with any further information that you may require.

Yours faithfully,

Michael Horan  
Group Secretary

Directors:

L Herlihy (Chairman), JJ Moloney (Managing Director), JV Quinlan, JG Fitzgerald,  
JE Callaghan, HV Corbally, N Dunphy, EP Fitzpatrick, JA Gilson, P Gleeson, PM Haran,  
CL Hill, M Keane, JV Liston, GJ Meagher, MJ Merrick, WG Murphy, A O'Connor,  
M Parsons, R Prendergast and KE Toland

Registered Office:

Glanbia House, Kilkenny, Ireland  
Registered in Ireland as a public  
limited company  
Number: 129933