

National Milk Records PLC (No. 03331929) (**NMR**)
Greenways Business Park
Fox Talbot House
Chippenham
Wiltshire
SN15 1BN

29 June 2023

Dear Sir / Madam

Confidentiality Agreement dated 21 July 2021 between NMR and Associated British Foods PLC (ABF) (the NDA)

We refer to the NDA. Words and expressions used in this letter shall have the same meaning given to them in the NDA unless defined below.

In consideration of the payment of £1.00 by ABF, if demanded by NMR, and the payment of £1.00 by NMR, if demanded by ABF, NMR and ABF have agreed the following change to the NDA for the Purpose.

Clause 11.1.1 shall be deleted and shall be replaced by the following:

"the later of the date falling three years after the date of this agreement or when all Confidential Information provided under this agreement has entered into the public domain other than as the direct or indirect result of a breach of this agreement by an ABF Party;"

For the avoidance of doubt, the date of the NDA shall remain 21 July 2021 notwithstanding the amendment to clause 11.1.1 above.

ABF and NMR agree that our respective obligations under the NDA do not alter, and that, save for the change to clause 11.1.1 as stated in this letter, the NDA shall remain in full force and effect.

The following provisions of the NDA shall apply mutatis mutandis to this letter: clause 14 (Rights of Third Parties), clause 17 (General), clause 18 (Severability), clause 19 (Notices) and clause 21 (Governing Law and Jurisdiction).

Please confirm your agreement to the terms of this letter by countersigning and returning the enclosed duplicate of this letter.

Yours sincerely,



Company Secretary & Director of Legal Services
On behalf **Associated British Foods PLC**

Acknowledged and agreed for and on behalf of **National Milk Records PLC**



Title: Finance Director

Dated: 28 June 2023 | 00:01:43 PDT