

Planning Department returning to Planning Reference
Number L.O.B 140803

The following are the terms of the agreement entered into between the parties:

1. Mr. Proctor will notify the Council in writing of the withdrawal of his objection to Dunbia's Planning Application before 4pm on Wednesday, 14 May 2014, upon receipt of the herein signed Agreement.
2. Dunbia agree that slurry and / or any form of waste will not be spread on the land surrounding Dunbia's Facility (and within Dunbia's leasehold ownership) .
3. Dunbia agree to make a reasonable annual contribution to the Council for the purposes of the Council adequately maintaining the road surface on Windmill Road.
4. Dunbia agree to inform all Hauliers involved in the transfer of loads to and from Dunbia's Facility that they must: (i) collect and drop off their products at reasonable times; and (ii) adhere to a proposed speed limit of 30KPM (which is subject to the approval of the Council) for the Windmill Road.
5. Dunbia agree to discuss the traffic calming measures proposed by Mr. Denis Proctor in respect of the Windmill Road with the Council and to seek to ensure that the Hauliers travelling to and from Dunbia's facility adhere to relevant speed limits, once implemented.
6. Dunbia agree to initiate and mentor a Liaison Committee to facilitate an annual meeting with all the local residents living within [1km] of Dunbia's Facility. The purpose of this committee is to openly discuss any future expansion plans for Dunbia with all residents prior to planning permission being sought.
7. Upon receipt of written confirmation that Mr. Denis Proctor has withdrawn his objection to the Planning Application, Dunbia will issue a statement on Wednesday, 14 May 2014, confirming that it has reached an agreement and understanding on the concerns voiced by Mr. Proctor and that these have been addressed and resolved amicably. This statement will appear in the Drogheda Independent and Meath Chronicle.

Dated this day of May 2014.

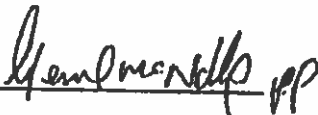
Signed:

Witnessed By:

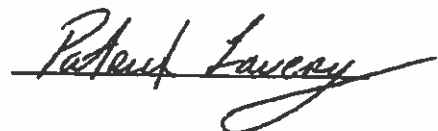
DENIS PROCTOR

Signed for and on behalf of Dunbia (Slane):

Witnessed By:



PÁDRAIG BROWN



Dunbia (Slane)
Unit 9, Granville Industrial Estate, Granville, Dungannon, County Tyrone, Northern Ireland, BT70 1NJ.
reg. NI 042146 vat. IE 9953016K
Directors: JG Dobson (British); RJ Dobson (British); CE Potts (British); LJ Dempsey (British)
www.dunbia.com