

Corporate Governance

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Jason K. Greene
Executive Vice President, Chief Legal Officer and Secretary
Berry Global Group, Inc
101 Oakley Street
Evansville, Indiana 47710

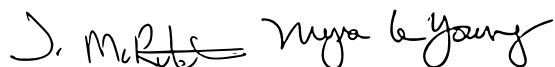
December 4, 2017

Dear Mr. Greene

Since the Board filed amended bylaws and governance guidelines to require a majority vote for directors running in uncontested elections and further requiring that unsuccessful nominees tender their resignation, we are gladly withdrawing the proposal, which was implemented in full. Of course, that action makes the no-action request to the SEC of October 19, 2017 moot.

While we applaud the Berry Global Group for implementing the proposal, it would have been nice to acknowledge the role played by Myra Young for initiating successful corporate governance improvements for three consecutive years. Proxy access, board declassification and now majority vote requirements; none would likely be in place without shareholder intervention.

Sincerely,



James McRitchie and Myra K. Young
Shareholder Advocates