Further to the announcement by Royal Dutch Shell plc (the 'Company') (NYSE:RDS.A)(NYSE:RDS.B) on October 30, 2014, Jorma Ollila stood down as Chairman and a Director of the Company with effect from the close of business of the Company's Annual General Meeting held on May 19, 2015.

In accordance with Section 430 (2B) of the Companies Act 2006, the Company confirms that Jorma Ollila will receive his annual base fee of 825,000 per annum on a pro-rata basis up until May 19, 2015. No other remuneration payment or payment for loss of office will be made.

Mark Edwards Deputy Company Secretary Royal Dutch Shell plc

ENQUIRIES MEDIA

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SOURCE Royal Dutch Shell plc