

Notification relating to a transaction notified in accordance with: DR 3.1.4 R(1)(a)

Date of Notification: June 23, 2015
Today's Date: June 23, 2015
Name of Issuer: Royal Dutch Shell plc (NYSE:RDS.A)(NYSE:RDS.B)
Date of transaction: June 22, 2015

Name of Directors/PDMRs

See names listed below.

Nature of the transaction

Rollover of dividends into Royal Dutch Shell plc shares RDSA, RDSB and RDS.A (as given below) under the Long-Term Incentive Plan, Deferred Bonus Plan and Performance Share Plan.

The values are as follows:

Ben van Beurden	200,587.27
Simon Henry	£ 117,566.43
John Abbott	£ 49,507.46
Harry Brekelmans	51,011.09
Andrew Brown	£ 60,436.22
Donny Ching	39,212.10
Hugh Mitchell	£ 53,627.37
Marvin Odum	\$ 126,455.77

The number of shares is as follows:

Ben van Beurden	RDSA 7686
Simon Henry	RDSB 6179
John Abbott	RDSB 2602
Harry Brekelmans	RDSA 1954
Andrew Brown	RDSB 3176
Donny Ching	RDSA 1502
Hugh Mitchell	RDSB 2818
Marvin Odum	RDS.A 2139

Classes of security

Royal Dutch Shell Class A - ordinary shares ("RDSA")
Royal Dutch Shell Class B - ordinary shares ("RDSB")
Royal Dutch Shell plc Class A - ADS ("RDS.A")

Note

Details of the Long Term Incentive Plan, Deferred Bonus Plan and Performance Share Plan can be found in the Royal Dutch Shell plc Annual Report and Form 20-F for the year ended December 31, 2014 (<http://www.shell.com/annualreport>)

Mark Edwards

Deputy Company Secretary

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SOURCE Royal Dutch Shell plc