

LONDON, October 29, 2015 /PRNewswire/ --

Royal Dutch Shell plc (the "Company") (NYSE:RDS.A) (NYSE: RDS.B) announces that Mr Gerrit Zalm, a Non-executive Director of the Company, will stand down as a member of the Corporate and Responsibility Committee on December 31, 2015.

Following this change, the membership of the Corporate and Responsibility Committee will be as follows:

| COMMITTEE  | MEMBERSHIP  |
|--|---|
| Corporate and Social<br>Responsibility Committee | Hans Wijers (Chairman)<br>Sir Nigel Sheinwald<br>Patricia A. Woertz |

October 29, 2015

Mark Edwards  
Deputy Company Secretary  
Royal Dutch Shell plc

ENQUIRIES  
MEDIA  
International: +44(0)207-934-5550  
USA: +1-713-241-4544

INVESTOR RELATIONS  
International: +31(0)70-377-4540  
North America: +1-832-337-2034

SOURCE Royal Dutch Shell plc