

LONDON, February 4, 2016 /PRNewswire/ --

Pursuant to Listing Rule 9.6.14R, Royal Dutch Shell plc (the "Company") (NYSE: RDS.A) (NYSE:RDS.B) confirms that Patricia Woertz, a Non-executive Director of the Company, has been elected to the Board of Directors of 3M Company with effect from February 2, 2016.

February 4, 2016

Mark Edwards

Deputy Company Secretary

ENQUIRIES

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SOURCE Royal Dutch Shell plc