Royal Dutch Shell plc ("Shell") (NYSE:RDS.A) (NYSE.RDS.B) announces that, as a result of the completion of the acquisition of BG Group plc ("BG") on February 15, 2016, the following Directors received the number of Royal Dutch Shell plc B shares as indicated, along with an amount due in cash, in consideration for shares held by them in BG and acquired by Royal Dutch Shell plc.

	Number of BG	Number of	
	shares held	Shell B shares	Cash amount
Director		received	due (GBP) [A]
Guy Elliott	108	48	413.64
Euleen Goh	6,500	2,895	24,895.00
Sir Nigel Sheinwald	1 280	124	1,072.40

[A] Excludes cash value of fractional entitlement (if appropriate).

This notification relates to a transaction notified in accordance with DR 3.1.4 R(1)(a).

February 18, 2016

Mark Edwards

**Deputy Company Secretary** 

Royal Dutch Shell plc

ENQUIRIES Shell Media Relations

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SOURCE Royal Dutch Shell plc