

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

Date of Notification: June 28, 2016

Today's Date: June 29, 2016

Name of Issuer : Royal Dutch Shell plc (NYSE:RDS.A)(NYSE:RDS.B)

Date of transaction: June 27, 2016

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	332,752.62
Simon Henry	£ 153,226.15
John Abbott	£ 75,130.41
Harry Brekelmans	76,037.75
Andrew Brown	£ 73,030.29
Ronan Cassidy	£ 27,688.82
Donny Ching	61,525.46
Maarten Wetselaar	45,634.31

The number of shares is as follows:

Ben van Beurden	RDSA 14,336
Simon Henry	RDSB 7,970
John Abbott	RDSB 3,907
Harry Brekelmans	RDSA 3276
Andrew Brown	RDSB 3,798
Ronan Cassidy	RDSB 1440
Donny Ching	RDSA 2,650
Maarten Wetselaar	RDSA 1,966

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, 2015 (<http://www.shell.com/annualreport>)

Mark Edwards
Deputy Company Secretary

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SOURCE Royal Dutch Shell plc