

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Simon
Last Name(s)	Henry
2. Reason for the notification	
Position/status	Chief Financial Officer
Initial notification/amendments	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Full name of the entity	Royal Dutch Shell plc (NYSE: RDS.A) (NYSE: RDS.B)
Legal Entity Identifier code	21380068P1DRH MJ8KU7
4. Details of the transaction(s) section to be repeated for (i) each type of instrument, (ii) each type of transaction, (iii) each date, (iv) each place where transactions have been conducted	
Description of the financial instrument	B ordinary shares of â,~0.07 each
Identification Code	GB00B03MM408
Nature of the transaction	Sale of shares
Currency	GBP
Price	£21.63
Volume	50,000
Total	£1,081,500
Aggregated information	
Volume	50,000
Price	£21.63
Total	£1,081,500
Date of transaction	December 1, 2016
Place of transaction	London

Mark Edwards
Deputy Company Secretary

ENQUIRIES
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