

LONDON, May 24, 2017 /PRNewswire/ --

Further to the announcement by Royal Dutch Shell plc (the Company) (NYSE:RDS.A) (NYSE: RDS.B) on March 9, 2017, Patricia Woertz stood down as a Non-executive Director of the Company with effect from the close of business of the Annual General Meeting held on May 23, 2017.

In accordance with Section 430 (2B) of the Companies Act 2006, the Company confirms that Patricia Woertz will receive her annual base fee as a Non-executive Director of the Company of 135,000 per annum, and additional fees in respect of her membership of the Corporate and Social Responsibility Committee and the Remuneration Committee of 17,250 per annum for each committee, on a pro-rata basis up to and including May 23, 2017. No other remuneration payment or payment for loss of office will be made.

May 24, 2017

Mark Edwards  
Deputy Company Secretary  
Royal Dutch Shell plc

LEI number of Royal Dutch Shell plc: 21380068P1DRHMJ8KU70

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SOURCE Royal Dutch Shell plc