

Royal Dutch Shell plc: Board Committee Changes

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THE HAGUE, July 1, 2019 - Royal Dutch Shell plc (the "Company") (NYSE: RDS.A) (NYSE: RDS.B) announces the following changes to the membership of the Board Committees:

AUDIT COMMITTEE

Ann Godbehere, a Non-executive director, has been appointed Chair of the Audit Committee with effect from July 1, 2019. Ann succeeds Euleen Goh in this role following confirmation from Euleen that she will stand down from this committee, on June 30, having served as a Committee member since September 2014, and Chair of this committee since January 2016.

NOMINATION AND SUCCESSION COMMITTEE

Euleen Goh, a Non-executive Director, has been appointed a member of the Nomination and Succession Committee, with effect July 1, 2019.

Following these changes, the membership of each of the Board Committees will be as follows:

COMMITTEE	MEMBERSHIP
AUDIT COMMITTEE	Ann Godbehere (Chair) Roberto Setubal Gerrit Zalm
CORPORATE AND SOCIAL RESPONSIBILITY COMMITTEE	Sir Nigel Sheinwald (Chair) Neil Carson Catherine Hughes Linda Stuntz
NOMINATION AND SUCCESSION COMMITTEE	Charles Holliday (Chair) Euleen Goh Gerard Kleisterlee Linda Stuntz
REMUNERATION COMMITTEE	Gerard Kleisterlee (Chair) Neil Carson Catherine Hughes Sir Nigel Sheinwald Gerrit Zalm

Anthony Clarke
Deputy Company Secretary
Royal Dutch Shell plc
July 1, 2019

