



## **DIRECTOR CHANGES, APPOINTMENT OF DEPUTY CHAIR AND SENIOR INDEPENDENT DIRECTOR AND BOARD COMMITTEE CHANGES**

January 29, 2020 at 12:47 PM EST

ROYAL DUTCH SHELL PLC

DIRECTOR CHANGES, APPOINTMENT OF DEPUTY CHAIR AND SENIOR INDEPENDENT DIRECTOR AND BOARD COMMITTEE CHANGES

Royal Dutch Shell plc (the "Company") announces the following:

### **DIRECTOR CHANGE**

Linda Stuntz, Non-executive Director, and Gerard Kleisterlee, Deputy Chair and Senior Independent Director, will not stand for re-election as Directors of the Company at the 2020 Annual General Meeting (AGM), having served as Directors for nine years.

Company Chair, Chad Holliday, said "Linda and Gerard have each proven themselves to be outstanding Directors, leaving legacies of which they should respectively be proud. The Board is deeply grateful for their many years of dedicated commitment and service and wish both all the best."

### **DEPUTY CHAIR AND SENIOR INDEPENDENT DIRECTOR**

Euleen Goh, a Non-executive Director, has been appointed Deputy Chair and Senior Independent Director with effect from May 20, 2020. Ms Goh succeeds Mr Kleisterlee in this role.

### **REMUNERATION COMMITTEE**

Neil Carson, a Non-executive Director, has been appointed as Chair of the Remuneration Committee with effect from May 20, 2020. Mr Carson succeeds Mr Kleisterlee in this role.

The appointments referenced above are subject to the respective Directors' re-appointments at the 2020 AGM.

January 29, 2020  
Linda M. Coulter  
Company Secretary

### **ENQUIRIES**

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