
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of May, 2014

Commission File Number: 1-32575

Royal Dutch Shell plc

(Translation of registrant's name into English)

30, Carel van Bylandtlaan, 2596 HR The Hague
The Netherlands

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

The following is the text of an announcement released to the London Stock Exchange by Royal Dutch Shell plc on May 20, 2014

ROYAL DUTCH SHELL PLC
DIRECTORATE CHANGE - SECTION 430 (2B) COMPANIES ACT 2006 DISCLOSURE

Further to the announcement by Royal Dutch Shell plc (the Company) on March 3, 2014, Josef Ackermann 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 20, 2014.

In accordance with Section 430 (2B) of the Companies Act 2006, the Company confirms that Josef Ackermann will receive his annual base fee as a Non-executive Director of the Company of €125,000 per annum, and additional fees in respect of his membership of the Nomination and Succession Committee and the Remuneration Committee of €12,000 per annum and €17,250 per annum respectively, on a pro-rata basis up until May 20, 2014. No other remuneration payment or payment for loss of office will be made.

May 21, 2014

Mark Edwards
Deputy Company Secretary
Royal Dutch Shell plc

ENQUIRIES
Media Relations
International: +44 20 7934 5550
USA: +1 713 241 4544

Investor Relations
International: + 31 70 377 4540
North America: +1 832 337 2034

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This Report on Form 6-K is incorporated by reference into:

- a) the Registration Statement on Form F-3 of Royal Dutch Shell plc and Shell International Finance B.V. (Registration Numbers 333-177588 and 333-177588-01); and
 - b) the Registration Statements on Forms S-8 of Royal Dutch Shell plc (Registration Numbers 333-126715, 333-141397, 333-171206 and 333-192821).
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Royal Dutch Shell plc

Date: May 21, 2014

By: /s/ M Edwards

Name: M Edwards

Title: Deputy Company Secretary
