

Rotork plc

Section 430(2B) of the Companies Act 2006 Statement – Ann Christin Andersen

The following information is provided in accordance with Section 430(2B) of the Companies Act 2006.

Ann Christin Andersen stepped down from the Board as a Non-Executive Director ('NED') on 30 April 2024. Ann Christin received her annual fee of £74,800 which comprises her NED base fee (currently £64,800 per annum) and Safety and Sustainability Committee Chair fee of £10,000 per annum, paid monthly in arrears on a pro-rata basis up to 30 April 2024. No other remuneration or payment for loss of office was made.

30 April 2024