

**Section 430(2B) of the Companies Act 2006.**

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

Martin Lamb stepped down from the Board as Chairman and as a director at the conclusion of Rotork plc's Annual General Meeting on 28 April 2023. Martin received his annual Chairman's fee of £260,300 paid monthly in arrears on a pro-rata basis up to 28 April 2023. No other remuneration or payment for loss of office was made.