

SECTION 430(2B) COMPANIES ACT 2006 STATEMENT

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

Lucinda Bell ceased to be a Non-Executive Director ('NED') of Rotork plc on 30 September 2020. Lucinda will receive her annual fee of £67,000 (comprising the NED base fee of £57,000 and Audit Chair fee of £10,000), paid monthly in arrears, on a pro-rata basis up until 30 September 2020. No other remuneration or payment for loss of office will be made.

30 September 2020.