

De La Rue plc
Payments to Directors
Philip Rogerson

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

On 2 September 2019, De La Rue plc announced that Philip Rogerson will retire as Chairman and a Non-Executive Director of the Board on 1 October 2019.

On 1 October 2019 Philip Rogerson ceased to be a Director of the Board.

Philip Rogerson received his annual fee of £194,000 as Chairman and Non-Executive Director pro-rated to his leaving date of 1 October 2019.

No other remuneration payment, or payment for loss of office has been or will be made.

Full details of all payments to and receivable by Philip Rogerson will be disclosed in the Remuneration Report within the Company's Annual report and Accounts for the year ended 28 March 2020.