



DE LA RUE PLC

Section 430(2B) Statement – Catherine Ashton

De La Rue plc confirms the following details pursuant to section 430(2B) of the Companies Act 2006 (the **Act**):

- (a) Catherine Ashton ceased to serve as a director of the Company on 12 June 2023;
- (b) No remuneration payment (within the meaning of Chapter 4A of Part 10 of the Act) has been or will be made to her after ceasing to be a director; and
- (c) No payment for loss of office (within the meaning of Chapter 4A of Part 10 of the Act) has been or will be made to her.