

# Correction: Director Declaration

## **SHELL PLC**

### **DIRECTOR DECLARATION**

This announcement has been re-published to correct the effective date of the appointment referenced below, published at 10:38am on July 26, 2023. All other information remains unchanged.

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Ann Godbehere, Non-executive Director of the Company, was appointed to the Board of HSBC Holdings plc with effect from September 1, 2023.

July 26, 2023

Anthony Clarke  
Deputy Company Secretary

### **ENQUIRIES**

International, UK, European Press: +44 20 7934 5550

LEI number of Shell plc: 21380068P1DRH MJ8KU70

Classification: Additional regulated information required to be disclosed under the laws of a Member State.