

*Victrex plc*  
*Section 430(2B) Companies Act 2006 Statement*

On 6 February 2018 Victrex plc (“**Victrex**”) announced that, Mr Andrew Dougal has stepped down as a Non-Executive Director of Victrex plc (“**Victrex**”) with immediate effect.

No further remuneration payments will be made to Mr Dougal from cessation as a Non-Executive Director of Victrex, nor will any payment for loss of office be made.

In accordance with section 430(2B) of the Companies Act 2006, the information contained in this document will be made available on Victrex’s website until Victrex’s next Directors’ Remuneration Report is made available.