

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

As announced on 9 February 2018, Mr Patrick De Smedt has retired as a Non-Executive Director of Victrex plc (“Victrex”) effective 9 February 2018 following our Annual General Meeting.

No further remuneration payments will be made to Mr De Smedt 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.