

16 April 2020

Bunzl plc

Companies Act 2006 Section 430(2B) Statement

As announced on 25 February 2019, Philip Rogerson retired as Chairman and as a director of Bunzl plc (the “Company”) with effect from 15 April 2020 (the “Leaving Date”).

The Company confirms that Philip Rogerson continued to receive fees for his role on the Board and its Committees up to and including the Leaving Date at the rates set out in the Company's 2019 Annual Report. Philip Rogerson did not receive any payment in lieu of notice or for loss of office.