

Shareholder information

If you have sold or transferred all of your holding of Ordinary Shares, you should pass this document to the person through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

Financial calendar

25 April 2018	Annual General Meeting
11 May 2018	Final dividend paid
1 August 2018	Half year results and interim dividend announced
5 October 2018	Interim dividend paid
31 December 2018	Financial year end
March 2019	2018 results and proposed final dividend announced

Dividends

The final dividend will be paid on 11 May 2018 to shareholders on the register at close of business on 3 April 2018.

Dividend mandates

Shareholders wishing dividends to be paid directly into a bank or building society account should apply online at www.investorcentre.co.uk or, alternatively, contact the registrar for a dividend mandate form at the address below. Dividends paid in this way will be paid through the Bankers Automated Clearing System (BACS).

Dividend Reinvestment Plan

Dividends are normally paid twice a year in May and October. We offer shareholders the opportunity to join the Computershare regulated Dividend Reinvestment Plan ("the Plan"), which allows you to reinvest your cash dividend in Devro plc Ordinary Shares. If you wish to participate in the Plan, please apply online at www.investorcentre.co.uk or, alternatively, you can complete a mandate form and return it to the registrar. If you do not have a mandate form, please contact our registrar at the address below.

Payment of dividends in foreign currency

The company's registrar offers a Global Payment Service which is available in certain countries. This may make it possible for shareholders living abroad to receive dividends direct into their bank account in their local currency. Please note that a service fee, plus a foreign exchange spread, is charged per payment. The fees will be automatically deducted from the proceeds before it is paid to you. This service can be set up at www.investorcentre.co.uk or by contacting the registrar.

Half year results

Any shareholder wishing to receive a paper copy of the Interim Report and Results for the six months to 30 June 2018 should contact the Company Secretary.

Shareholder enquiries

For all share registration and dividend mandate enquiries contact:

The Registrar
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol
BS99 6ZZ
Telephone - 0370 889 4050
Website - www.investorcentre.co.uk

For other shareholder enquiries contact:

Company Secretary
Devro plc
Moodiesburn
Chryston
G69 0JE
Telephone - 01236 872261

Managing your shareholding online with Investor Centre

Investor Centre is a free, secure online service run by Computershare, giving you convenient access to information on your shareholdings. Manage your shareholding online and take advantage of all these features and more:

- View share balances and market values for all of your Computershare-managed holdings.
- Update dividend mandate bank instructions and view dividend payment history.
- Register to receive company communications online.
- Cast your Proxy Vote online for forthcoming General Meetings.
- Update personal details, such as your address.

Registration is quick and easy. Just visit www.investorcentre.co.uk with your Shareholder Reference Number (SRN) to hand.

After registering you may be sent an activation code in the post, used to validate and gain full access to your account.

Website

The company has a website (www.devro.com) which provides up-to-date information on the company and its products.

Notes

Directors and Advisers (as at 14 March 2018)

Executive Director

R A Helbing

Non-Executive Directors

G J Hoetmer

J A Lodge

M S Swift

P N Withers

Company Secretary and registered office

J Meredith

Moodiesburn

CHRYSTON

G69 0JE

Registered number: SC129785

Statutory auditors

KPMG LLP

15 Canada Square

Canary Wharf

LONDON

E14 5GL

Solicitors

Clifford Chance LLP

10 Upper Bank Street

Canary Wharf

LONDON

E14 5JJ

Financial advisers

Lazard & Co., Limited

50 Stratton Street

LONDON

W1J 8LL

Principal bankers

Barclays Bank plc
1st Floor, Aurora Building
120 Bothwell Street
GLASGOW
G2 7JT

HSBC Bank plc
Thames Valley
Corp. Banking Centre
5th Floor
Apex Plaza
READING
RH1 1AX

KBC Bank NV
111 Old Broad Street
LONDON
EC2N 1BR

Rabobank International
Thames Court
One Queenhithe
LONDON
EC4V 3RL

Stockbrokers

Investec Securities
2 Gresham Street
LONDON
EC2V 7QP

Registrars

Computershare Investor
Services PLC
The Pavilions
Bridgwater Road
BRISTOL
BS99 6ZZ



Registered Office

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www.devro.com