
RIT Capital Partners plc

Section 430(2B) Companies Act 2006 Statement

The following information is provided in accordance with section 430(2B) of the Companies Act 2006 (“**Section 430(2B)**”) by RIT Capital Partners plc (“**Company**”).

As previously announced on 25 April 2019, Lord Rothschild stepped down as Chairman and Director of the Company and took up the role of Honorary President, with effect from 1 October 2019.

Lord Rothschild will not receive a fee for his role as Honorary President and the Company will make an annual contribution of £55,000 towards his office and insurance costs. This will be reviewed on an annual basis.

Lord Rothschild is treated as a ‘good leaver’ under the Group’s Annual Incentive Scheme (“**AIS**”) and his outstanding deferred AIS awards for 2017, 2018 and 2019, totalling 69,571 ordinary shares of £1 each in capital of the Company shall vest on 1 October 2019.

No other payment of the type specified in Section 430(2B) is being made to Lord Rothschild.