

16 April 2020

**Bunzl plc**

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

As announced on 24 February 2020, Eugenia Ulasewicz retired as a non-executive director of Bunzl plc (the “Company”) with effect from 15 April 2020 (the “Leaving Date”).

The Company confirms that Eugenia Ulasewicz continued to receive fees for her 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. Eugenia Ulasewicz did not receive any payment in lieu of notice or for loss of office.