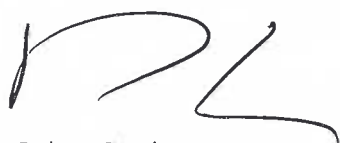


**Slavery and Human Trafficking Statement for Northern & Shell plc for the financial year ended 31 December 2018.**

This statement is made pursuant to the Modern Slavery Act 2015. Northern & Shell plc has not taken any steps during the financial year to ensure that slavery and human trafficking is not taking place in (i) any of its supply chains and (ii) in any part of its business.

A handwritten signature in black ink, appearing to be 'RS', written in a cursive style.

Robert Sanderson  
Group Joint Managing Director  
March 2019