

Andrew Christie: Section 430 (2B) Companies Act 2006 Statement

25 April 2017

Further to the announcement dated 23 February 2017 in respect of Board changes, Elementis plc (the 'Company') confirms that Andrew Christie retired as a non-executive director of the Company with effect from the conclusion of the Annual General Meeting held on 25 April 2017. The following information is provided in accordance with section 430(2B) of the Companies Act 2006:

Andrew Christie has not and will not receive any remuneration payments upon ceasing to be a director of the Company. No payment for loss of office has or will be made to Andrew Christie.