

## Statement regarding outgoing Deputy Chairman and Senior Independent Director

2 April 2019

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

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

Further to the announcement made on 25 March 2019, Steve Holliday stood down as Deputy Chairman and Senior Independent Director of ConvaTec Group Plc (the “Company”) with effect from 31 March 2019.

The Company confirms that Steve Holliday received pro-rated Board and Committee membership fees up to and including 31 March 2019 at the rates set out in the Company’s 2018 Annual Report and Accounts.

No other remuneration payment was made by the Company to Steve Holliday after he ceased to be a Director of the Company, nor has, or will, any payment for loss of office be made.