

Director Declaration

AstraZeneca PLC

Listing Rule LR 9.6.14 R (2)

On 6 May 2015, Geneviève Berger, Non-Executive Director of AstraZeneca PLC, was appointed as a Director of L'Air Liquide S.A., for a term of four years.

AC N Kemp

Company Secretary

7 May 2015