

Rotork plc

United Nations Global Compact Communication on Progress 2012

STATEMENT OF CONTINUED SUPPORT

Our company has been signatory to the United Nations Global Compact since 2003 and we continue to support it and strive to embed its principles into the everyday operations of our business.

Since 2003, we have made many measurable improvements in our corporate social responsibility performance. We have developed a CSR structure including a CSR committee chaired by the Chief Executive with sub-committees currently covering ethics, the environment, health and safety and social issues. In 2012, our CSR performance improvements included delivering further training on bribery and corruption, exceeding the group accident frequency rate target and supporting two global charities as well as charitable causes local to Rotork's locations. Full details of our progress in 2012 can be found in our 2012 Annual Report. We continue to be a constituent member of the FTSE4Good index.

As a global business manufacturing control products used in a wide range of industries including water, power and oil and gas, we recognise that we have the opportunity to positively impact the lives of a significant number of individuals and businesses globally through the products we manufacture and the services we provide and it is our intention that by adopting the Global Compact principles our positive impact will continue to improve.

Full details of our support for the UN Global Compact, progress and future targets can be found in the Rotork plc Annual Report 2012 which can be downloaded from our website.

A handwritten signature in black ink, appearing to read "P France", with a stylized flourish at the end.

Peter France,
Chief Executive