

Rotork plc

United Nations Global Compact Communication on Progress 2014

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 covering ethics, the environment, health and safety and social issues. In 2014, our CSR performance improvements included exceeding the group accident frequency rate target and supporting WaterAid and Sightsavers as Rotork's global charities as well as supporting charitable causes local to Rotork's locations. Full details of our progress in 2014 can be found in our 2014 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 2014 which can be downloaded from our website.

A handwritten signature in black ink, appearing to read "Peter France", is located below the text. The signature is stylized, with the first letters of the first and last names being prominent.

Peter France

Chief Executive