

Grainger plc ("the Company")

Companies Act 2006 section 430(2B) Statement

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

Further to the announcement on 4 January 2017, Baroness Ford, the Non-Executive Chairman of the Company, retired from Board on 8 February 2017.

The Company confirms that Baroness Ford will receive all her fees pro-rated up to and including 8 February 2017 at the rates set out in the Company's 2016 Annual Report and Accounts. No other remuneration payment will be made by the Company to Baroness Ford after she ceased to be a Non-Executive Director of the Company, nor will any payment for loss of office be made.