



## 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**