

## **MORGAN ADVANCED MATERIALS PLC**

### **SECTION 430(2B) COMPANIES ACT 2006**

Further to the announcement on 5 April 2016 that Andrew Reynolds Smith would step down from the Board of Morgan Advanced Materials plc after the Annual General Meeting on 6 May 2016, the following information is provided in accordance with section 430(2B) of the Companies Act 2006:

#### **Andrew Reynolds Smith**

No remuneration or payment has been or will be made to Andrew Reynolds Smith in connection with his ceasing to be a non-executive Director of Morgan Advanced Materials plc other than fees payable for the period up to the date he ceased to be a Director.

The Company's Directors' Remuneration Report for the year ending 31 December 2016 will include details of the payments made to Andrew Reynolds Smith as a past director during the relevant period.

6 May 2016