
Section 430 (2B) Companies Act 2006 Statement – Ralph D. Crosby, Jr

As announced on 24 May 2017, following six years' contribution to the success of Serco Group plc (the "Company") Ralph D. Crosby, Jr stepped down as a non-Executive Director of the Company with effect from 1 July 2017.

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006:

The Company confirms that, other than fees payable to Ralph for the period up to 1 July 2017, no remuneration or payment has been or will be made to him in connection with his ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 31 December 2017 will include details of the fees earned by Ralph during the relevant period.

David Eveleigh
Group General Counsel and Company Secretary
3 July 2017