

# Section 430(2B) COMPANIES ACT 2006 STATEMENT

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006 on behalf of Spectris plc (the "Company").

Following nine years' service on the Board of the Company, Russell King stepped down as a Non-Executive Director of the Company with effect from 22 May 2020.

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 Russell for the period up to 22 May 2020, no remuneration or payment has been or will be made to Russell in connection with his ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 31 December 2020 will include details of the fees earned by Russell during the relevant period