

Dechra Pharmaceuticals PLC

(Dechra or the Company)

**Remuneration Statement in relation to Denise Goode pursuant to section 430(2B) Companies Act
2006**

As announced on 19 November 2021, Denise Goode stepped down from the Board and left the Company on 30 November 2021. Denise Goode will receive her fees in respect of the period to 30 November 2021 and a payment of £18,000 in lieu of three months' notice (being £14,250 in respect of her base fee and £3,750 in respect of her Audit Committee Chair fee).