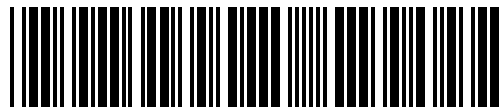




Appointment of Director

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**



Received for filing in Electronic Format on the: **03/08/2021**

XAA43G82

New Appointment Details

Date of Appointment: **01/08/2021**

Name: **MRS HILARY BARBARA MAXSON**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1978**

Nationality: **AMERICAN**

Occupation: **EVP AND GROUP CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor