

Press Release

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Director Declaration

June 20, 2013 – Shire plc (LSE: SHP, NASDAQ: SHPG) announces that its non-executive director, Susan Kilsby, is to be appointed as a non-executive director of Green Mountain Coffee Roasters, Inc. with effect from July 1, 2013.

This disclosure is made pursuant to paragraph 9.6.14 of the UK Listing Rules.

Tony Guthrie
Deputy Company Secretary

For further information please contact:

Investor Relations

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Notes to Editors

Shire enables people with life-altering conditions to lead better lives.

Our strategy is to focus on developing and marketing innovative specialty medicines to meet significant unmet patient needs.

We provide treatments in Neuroscience, Rare Diseases, Gastrointestinal, Internal Medicine and Regenerative Medicine and we are developing treatments for symptomatic conditions treated by specialist physicians in other targeted therapeutic areas.

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