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SECRETARY'S CERTIFICATE

This certificate serves to confirm that Reckitt Benckiser Group plc's first Modern Slavery Act Statement as required under section 54 of the Modern Slavery Act 2015, which was issued in 2017 in relation to the 2016 financial year, was approved by the Board of the Company at its meeting held on 20 March 2017.

Rupert Bondy
Company Secretary
Reckitt Benckiser Group plc

2 February 2018

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