

For Immediate Release

HONEYWELL GROUP HOLDING UK

NOTIFICATION OF CHANGE OF DIRECTORS

5 January 2017

Honeywell Group Holding UK (the “Company”)

£300,000,000 Notes 5.12 per cent due 16 December 2019.

The Company wishes to announce that the following changes have been made to the board of directors of the Company:

1. Hicham Khellafi resigned as a director of the Company with effect from 16 August 2013;
2. Ryan Gledhill resigned as a director of the Company with effect from 24 April 2015;
3. Grant Fraser resigned as a director of the Company with effect from 7 October 2016; and
4. Stuart McCormack was appointed as a director of the Company with effect from 7 October 2016.

For further details, please contact:

Stuart McCormack
Phone: 44 (0) 1698 481 079