Section 172 Companies Act 2006 Statement

The Company’s governance architecture and processes are operated to ensure that all relevant matters are considered by the Board in its principal decision-making, as a means of contributing to the delivery of the Company’s long-term priorities of Innovation, Performance and Trust.

In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company’s other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.
**Section 172 Companies Act 2006 Statement**

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The Company has engaged with its main stakeholder groups, including our patients, shareholders, consumers, customers and Group employees, as further detailed in the stakeholder engagement statements in the Directors’ Report and the feedback from the engagement has been considered by the Directors during the decision-making process.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.

GlaxoSmithKline Consumer Healthcare Sri Lanka Holdings Limited
Consumer Healthcare Holdings Limited
GlaxoSmithKline UK Limited
GlaxoSmithKline Consumer Healthcare (UK) IP Limited
GlaxoSmithKline Research & Development Limited
Dealcyber Limited
Glaxo Operations UK Limited
GlaxoSmithKline Services Unlimited
GlaxoSmithKline Consumer Healthcare (UK) Trading Limited
GlaxoSmithKline Consumer Healthcare (Overseas) Limited
SmithKline Beecham Research Limited
GSK New Zealand Holding Company
GSK Canada Holding Company
Section 172 Companies Act 2006 Statement

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Galvani Bioelectronics Limited
Section 172 Companies Act 2006 Statement

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In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company’s other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the GSK Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.

PHIVCO UK II Limited
ViiV Healthcare Overseas Limited
ViiV Healthcare UK (No.3) Limited
**Section 172 Companies Act 2006 Statement**

The Company’s governance architecture and processes are operated to ensure that all relevant matters are considered by the Board in its principal decision-making, as a means of contributing to the delivery of the Company’s long-term priorities of Innovation, Performance and Trust.

In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company’s other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

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Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the GSK Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.

ViiV Healthcare UK Limited
ViiV Healthcare Trading Services UK Limited
**Section 172 Companies Act 2006 Statement**

The Company's governance architecture and processes are operated to ensure that all relevant matters are considered by the Board in its principal decision-making, as a means of contributing to the delivery of the Company's long-term priorities of Innovation, Performance and Trust.

In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company’s other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the GlaxoSmithKline Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.

ViiV Healthcare Finance Limited
Section 172 Companies Act 2006 Statement

As set out in Section 172 of the Companies Act 2006 (the Act), Company directors are required by law to promote the success of their organisation for the benefit of both shareholders and their wider stakeholders, including employees, suppliers and the community. During the year, the Directors have addressed the matters set out in Section 172(1) (a) to (f) of the Act when performing their duties.

The Company's governance architecture and processes operate to ensure that all relevant matters are considered by the Board in its principal decision-making, as a means of contributing to the delivery of the Company's long-term priorities of Innovation, Performance and Trust.

The Company's Board of Directors meets every quarter and the Board's Corporate Administration and Transactions Committee is convened on an ad-hoc basis to undertake Board business, which is within its terms of reference, as it arises between Board meetings. This structure allows the Board to respond in a timely way to the needs of its shareholders and stakeholders.

In performing its duty to promote the Company's success, the Board focuses on various matters, including listening to and considering the views of shareholders and the company's other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

The Board has had regard to the following factors when making decisions during the year:

i) Long-term results
ii) Our workforce
iii) Our business relationships
iv) The community and our environment
v) Our reputation

Since the inception of the Joint Venture, the Company has undergone a period of integrating businesses and employees from both Shareholders’ groups. This has involved working with customers, suppliers and employees in a number of countries. In order to fund this integration, and as a result of the strategic review of the business, the JV Group has sold a number of assets including, amongst others, Thermacare, BreatheRight and Physiogel.

GlaxoSmithKline Consumer Healthcare Holdings (No.2) Limited
Section 172 Companies Act 2006 Statement

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In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company’s other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

The Company has engaged with its main stakeholder groups, including our shareholders, consumers, customers and Group employees, as further detailed in the stakeholder engagement statements in the Directors’ Report and the feedback from the engagement has been considered by the Directors during the decision-making process.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GlaxoSmithKline plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS.

GlaxoSmithKline Consumer Trading Services Limited