



FOR IMMEDIATE RELEASE

Indivior PLC (the “Company”) - Directorate Change

Indivior PLC announces that it intends to appoint Lizabeth Zlatkus as an independent Non-Executive Director with effect from September 1, 2016. Lizabeth will also be appointed a member of the Audit Committee.

Lizabeth spent a significant part of her career with The Hartford Financial Services Group, one of the largest insurance and investment companies in the US, where she held a number of senior leadership positions including Chief Financial Officer and Chief Risk Officer. Prior to joining Hartford, Lizabeth was a senior accountant with KPMG.

Lizabeth is also a Non-Executive Director of Legal & General Group plc and Boston Private Financial Holdings Inc.

Howard Pien, Chairman, said:

"We announced recently that Adrian Hennah will not stand for re-election at the upcoming AGM. In preparing to fill this vacancy, the Board undertook a process to identify candidates that possess certain leadership characteristics and professional experiences, which include a track record of significant accomplishments, a multinational orientation, and deep financial expertise. We are fortunate to have found in Liz Zlatkus such a candidate; and we are delighted that she will join the Indivior Board in September."

The Company confirms there is no further information to be disclosed pursuant to LR 9.6.13.

April 7, 2016