SMITHS GROUP PLC
31 January 2022

SMITHS GROUP PLC

SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED (X)

- *CVE TRUSTEE LIMITED*
- EIS GROUP PLC
  - *AIR LOG LIMITED*
  - *FRANCIS SHAW AND COMPANY (MANCHESTER) LIMITED*
  - *FRANCIS SHAW P L C*
  - *TIGRUP NO. 14 LIMITED*
- *FLIGHTSPARES LIMITED*
- GRASEBY LIMITED
- *ROOF UNITS (GROUP) LIMITED*
- *S.I. PENSION TRUSTEES LIMITED*
- SI PROPERTIES LIMITED
- *SMITHS AEROSPACE COMPONENTS TYSELEY LIMITED*
- *SMITHS INDUSTRIES LIMITED*
- *SMITHS NOMINEES LIMITED (Note 31)*
- SMITHS PENSIONS LIMITED 99% Note 1
- *TI CORPORATE SERVICES LIMITED (Note 1)*
- *TI GROUP LIMITED (X) (Note 33)*
- *TIGRUP NO. 7 LIMITED*
- XDG LIMITED
  - *SMITHS AEROSPACE GLOUCESTER LIMITED*
  - *SMITHS WOLVERHAMPTON LIMITED*
  - *XDG SERVICES LIMITED 99% Note 2*

COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL
TI PENSION LIMITED

- SITI 1 LIMITED
- SMITHS (SHANGHAI) MANAGEMENT CO., LTD.
- SMITHS BUSINESS INFORMATION SERVICES LIMITED
  - SMITHS BUSINESS INFORMATION SERVICES, INC.
- SMITHS FINANCE LIMITED
- SMITHS GROUP FINANCE EU LIMITED
- SMITHS GROUP FINANCE US LIMITED
- SMITHS GROUP INNOVATION LIMITED
- SMITHS GROUP INSURANCE LIMITED
- SMITHS GROUP SERVICES CORP.
- *SOVOS LIMITED*

HELD UNDER FLEX-TEK GROUP (US) LLC
SMITHS US INNOVATION LLC

JOHN CRANE GROUP LIMITED (X)

- FLEXIBOX INTERNATIONAL LIMITED (Note 4, 5, 7, 9, 10, 15, 16, 17
  - JOHN CRANE (THAILAND) LIMITED Note 3 (Note 33)
  - *JOHN CRANE PENSION TRUSTEE (IRELAND) LTD*
  - JOHN CRANE POLAND SP Z O.O.
- *JOHN CRANE (ANGOLA) PRESTACAO DE SERVICES LTD 90% Note 4*
- JOHN CRANE ASSET MANAGEMENT SOLUTIONS LIMITED
- JOHN CRANE AUSTRALIA PTY LIMITED
  - *FLEXIBOX PTY LIMITED*
  - JOHN CRANE AUSTRALIA PTY LTD (NEW ZEALAND BRANCH)
- *JOHN CRANE DOMINICANA SA*
- JOHN CRANE ENDUSTRIYEL SIZDIRMAZLIK SISTEMLERI LTD Note 5
  - JOHN CRANE ENDÜSTRİYEL SIZDIRMAZLIK SİSTEMLERİ LİMİTED ŞİRKETİ İZMİR ŞUBESİ (TURKEY BRANCH)
- JOHN CRANE FILTRATION TECHNOLOGIES GMBH
  - HERKULES HOLDING GMBH
    - SEEBACH GMBH
      - SEEBACH FILTER SOLUTIONS INDIA PVT. LTD. 90% Note 6
      - SEEBACH FILTRATION USA, INC.
- JOHN CRANE GMBH
  - JOHN CRANE GMBH (AUSTRIA BRANCH)
- JOHN CRANE HELLAS - ENGINEERED SEALING SYSTEMS MONOPROSOPI EPE
- JOHN CRANE INC.
  - INDUSTRIAS JOHN CRANE MEXICO SA DE CV 45% Note 7
  - JOHN CRANE (IRELAND) LIMITED (Note 18)
    - *JOHN CRANE PENSION TRUSTEE (IRELAND) LTD*
  - JOHN CRANE CANADA INC
  - JOHN CRANE CARIBE LTD (Note 8)
  - *JOHN CRANE INTERNATIONAL INC.*
  - *JOHN CRANE INVESTMENTS LIMITED (X) (Note 12)*
  - JOHN CRANE SOCIEDAD DE RESPONSIBILIDAD LIMITADA DE CAPITAL VARIABLE Note 8
  - *POWERCAM-HOUDAILLE, INC.*
- JOHN CRANE KAZAKHSTAN
- JOHN CRANE MALAYSIA SDN. BHD. 99% Note 9
- JOHN CRANE MIDDLE EAST FZE
  - JOHN CRANE MIDDLE EAST FZE - IVORY COAST BRANCH
- JOHN CRANE PERU SAC 99% Note 10
- JOHN CRANE SAUDI ARABIA LTD 94% Note 11
- JOHN CRANE UK LIMITED 51% Note 12 (Notes 17 and 24)
  - LLC JOHN CRANE ISKRA 50% Note 13
- JOHN CRANE USA, INC
- JOHN CRANE GROUP, LLC
- LLC JOHN CRANE RUS

HELD UNDER EIS GROUP PLC
PROJECT SUGAR LIMITED
- PLENTY INDIA LIMITED

- SMITHS GROUP HOLDINGS NETHERLANDS BV (X) (Notes 7 and 11)
  - *FLEXIBOX (PTY) LIMITED*
  - INDUFIL BV
  - INDUSTRIAS JOHN CRANE MEXICO SA DE CV
  - JOHN CRANE (SWITZERLAND) AG
  - JOHN CRANE A.S.
    - JOHN CRANE SLOVAKIA SRO
  - JOHN CRANE ARGENTINA SA 76% Note 14
  - JOHN CRANE BAKU LLC
  - JOHN CRANE BELGIUM NV Note 15
  - JOHN CRANE CHILE SA Note 16
  - *JOHN CRANE CHINA CO LIMITED*
  - JOHN CRANE COLOMBIA SA 94% Note 17
  - JOHN CRANE EGYPT LLC Note 18
    - JOHN CRANE EGYPT SEALING SYSTEMS LLC 99% Note 19
  - JOHN CRANE HOLLAND BV
  - JOHN CRANE HUNGARY KFT
  - JOHN CRANE IBERICA SA
    - JOHN CRANE IBERICA SA (PORTUGAL BRANCH)
  - JOHN CRANE JAPAN INC 49% Note 20
  - JOHN CRANE KOREA CO LTD
    - JOHN CRANE KOREA CO. LTD. (YEOSU SERVICE CENTER BRANCH OFFICE)
    - JOHN CRANE KOREA CO., LTD (DAESAN SERVICE CENTER BRANCH OFFICE)
  - JOHN CRANE PTY LTD
  - JOHN CRANE SAFEMATIC OY
  - JOHN CRANE SEALING SYSTEMS INDIA PRIVATE LIMITED
  - JOHN CRANE SINGAPORE PTE LIMITED
  - JOHN CRANE SVERIGE AB
    - JOHN CRANE SVERIGE AB (DENMARK BRANCH)
    - JOHN CRANE SVERIGE AB (NORWAY BRANCH)
  - JOHN CRANE TAIWAN CO LTD.
  - JOHN CRANE TECHNOLOGY (TIANJIN) CO LIMITED
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO LIMITED (DALIAN BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO LIMITED (DUSHANZI BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO LIMITED (LANZHOU BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO. LTD (CHENGDU BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO. LTD. (HUIZHOU BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO. LTD. (JINZHOU BRANCH)
    - JOHN CRANE TECHNOLOGY (TIANJIN) CO. LTD. (NANJING BRANCH)
  - JOHN CRANE VENEZUELA CA
  - PT JOHN CRANE INDONESIA 99% Note 21
  - SMITHS GROUP HOLDINGS NETHERLANDS BV (UK BRANCH)
  - SMITHS GROUP ITALIA SRL
    - JOHN CRANE ITALIA SPA 98% Note 22
  - TI S A (FRANCE)
    - JOHN CRANE FRANCE SAS
    - SMITHS BRASIL LTDA Note 23
  - *TI GROUP AUTOMOTIVE SYSTEMS (ARGENTINA) SA 95% Note 24 (Note 14)*

SMITHS INTERCONNECT GROUP LIMITED (X)

- ANTARES ADVANCED TEST TECHNOLOGIES (SUZHOU) CO. LTD (Note 28)
- *FLEXIBLE DUCTING, LIMITED*
  - HYPERTAC S.A. 90% Note 25 (Note 26)
  - THERMAFLEX (FRENCH BRANCH)
- HYPERTAC GMBH
- *HYPERTAC LIMITED*
- HYPERTAC SPA 77% Note 26
- SMITHS CONNECTORS ASIA PTE. LTD. (Note 29)
- SMITHS CONNECTORS TUNISIA SARL Note 27
- SMITHS INDUSTRIES INDUSTRIAL GROUP LIMITED (Notes 25, 27 and 30)
- SMITHS INTERCONNECT AMERICAS, INC.
- SMITHS INTERCONNECT CANADA INC.
- SMITHS INTERCONNECT GROUP (HK) CO LTD (Note 28)
- SMITHS INTERCONNECT HONG KONG CO LIMITED
  - HUAFENG SMITHS INTERCONNECT (SICHUAN) CO., LTD. 39% Note 28
    - HUAFENG SMITHS INTERCONNECT (SICHUAN) CO., LTD. HONG KONG BRANCH 39% Note 28
- SMITHS INTERCONNECT INDIA PRIVATE LIMITED Note 29
- SMITHS INTERCONNECT MEXICO, S.DE R.L. DE C.V. 50% Note 30
- SMITHS INTERCONNECT SOCIEDAD ANONIMA
- SMITHS INTERCONNECT, INC.
- TRAK MICROWAVE LIMITED

FLEX-TEK GROUP LIMITED

- CHANGSHU FLEX-TEK THERMAL FLUID SYSTEMS MANUFACTURER CO. LTD
- FLEXSCHLAUCH PRODUKTIONS GMBH
- FLEX-TEK GROUP (US) LLC
  - FLEXIBLE TECHNOLOGIES, INC.
    - FLEXIBLE TECHNOLOGIES (CANADA) LTD
  - ROYAL METAL PRODUCTS, LLC
  - TITEFLEX COMMERCIAL, INC.
    - SMITHS TUBULAR SYSTEMS-LACONIA, INC.
    - TITEFLEX EUROPE SAS
  - TITEFLEX CORPORATION
  - UNITED FLEXIBLE, INC.
    - UNITED FLEXIBLE TECHNOLOGIES, INC.
      - AMNITEC B.V.
      - AMNITEC HOSE LIMITED
        - AMNITEC LIMITED
      - FULTON BELLOWS LLC
      - KREISLER MANUFACTURING CORP.
        - KREISLER INDUSTRIAL CORP.
      - SCOTIA ACQUISITION CO
        - LAKES REGION TUBULAR PRODUCTS INC.
      - SCOTIA REAL ESTATE LLC
      - TEKNOFLUOR HOLDING AB
        - HABIA TEKNOFLUOR AB
      - US HOSE CORP.
- GASTITE SYSTEMS LIMITED
  - GASTITE SYSTEMS DEUTSCHLAND GMBH

HELD UNDER JOHN CRANE PRODUCTION SOLUTIONS INC.
TUTCO, LLC
- TUTCO DE MEXICO SRL DE CV

HELD UNDER SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED
FLEXIBLE DUCTING MALAYSIA SDN BHD
STS TITEFLEX INDIA PVT LTD Note 31

SMITHS DETECTION GROUP LIMITED (x)

- DETECTION TECHNOLOGIES EGYPT (in liquidation) 99% Note 32
- SMITHS DETECTION (ASIA PACIFIC) PTE. LTD
  - SMITHS DETECTION (ASIA PACIFIC) PTE LTD (INDIA BRANCH)
  - SMITHS DETECTION (ASIA PACIFIC) PTE. LTD (KOREA BRANCH)
  - SMITHS DETECTION MALAYSIA SDN BHD
  - SMITHS DETECTION SYSTEMS PRIVATE LIMITED
- SMITHS DETECTION (AUSTRALIA) PTY LIMITED
- SMITHS DETECTION (THAILAND) LIMITED 49.5% Note 33
- SMITHS DETECTION BENELUX B.V.
- SMITHS DETECTION BRASIL COMÉRCIO DE EQUIPAMENTOS LTDA Note 34
- SMITHS DETECTION FRANCE SAS
- SMITHS DETECTION GMBH
  - SMITHS DETECTION GERMANY GMBH
    - SMITHS DETECTION GERMANY GMBH (JAPAN BRANCH)
    - SMITHS DETECTION MIDDLE EAST FZE
    - SMITHS DETECTION RUS LLC
    - SMITHS DETECTION SECURITY SYSTEMS LLC 49% Note 35
    - SMITHS HEIMANN GMBH (QATAR BRANCH)
    - ZAMOR KG 94% Note 36
  - SMITHS DETECTION ITALIA SRL
- SMITHS DETECTION HONG KONG LIMITED
- SMITHS DETECTION INVESTMENTS LIMITED
- SMITHS DETECTION IRELAND LIMITED
- SMITHS DETECTION JAPAN GK
- SMITHS DETECTION MONTREAL INC.
- SMITHS DETECTION NEW ZEALAND LIMITED
- SMITHS DETECTION SAUDI ARABIA LTD 95% Note 37
- SMITHS DETECTION US HOLDINGS, LLC
  - PATHSENSORS, INC.
  - SMITHS DETECTION INTERNATIONAL, LLC
    - *MDII INVESTMENTS LLC (Note 38)*
    - SMITHS DETECTION INTERNATIONAL LLC (FRANCE BRANCH)
    - *SMITHS DETECTION INTERNATIONAL LLC (ISRAEL BRANCH)*
    - SMITHS DETECTION INTERNATIONAL LLC (KOREA BRANCH)
    - *SMITHS DETECTION MEXICO S. DE RL DE C.V. Note 39*
  - SMITHS DETECTION US, LLC (C)
    - ASSET AND INTELLIGENCE MANAGEMENT SERVICES, LLC
    - SMITHS DETECTION INC.
- SMITHS DETECTION-WATFORD LIMITED (Notes 32, 34 and 37)
  - SMITHS DETECTION-WATFORD LIMITED (ISRAEL BRANCH)
- SMO DETECTION EQUIPMENT (SHANGHAI) CO., LTD

HELD UNDER SMITHS GROUP PLC:
SMITHS DETECTION LIMITED
SMITHS HEIMANN LIMITED

UNITED KINGDOM
UNITED STATES
EUROPE (EXCL. UK)
REST OF WORLD
ITALICS = DORMANT

For the purposes of US Fedeal Tax
(X) - Elected as foreign entity to be disregarded
(C) - Elected as a domestic entity classified as a Coporation