

18 January 2007

INFINIS APPOINTS PHILIP NOLAN AS CHAIRMAN

Infinis Limited, the UK's largest independent generator of renewable power, has appointed Dr Philip Nolan as Chairman with immediate effect. Dr. Nolan, formerly Chief Executive of Eircom Group plc, takes over the position from Lord Birt. Lord Birt will continue, as planned, with wider responsibilities across Terra Firma's portfolio companies, providing senior input on long-term strategy and direction.

Dr. Nolan has extensive energy and utilities sector experience, being CEO at Eircom for five years. He spent fifteen years at BP Group plc (1981-1995), five years at BG Group plc (1996-2000), the final three as Executive Director BG Group plc/CEO Transco, and a year as CEO Lattice Group plc, having led Transco's demerger from BG Group.

Dr Nolan commented:

"There could not be a more exciting time to enter the renewable energy sector and the potential for growth at Infinis is immense. The business has developed a leadership position in harnessing landfill gas, accounting for approximately ten per cent of the UK's renewable electricity sector. The key aim is to build upon this foundation and to expand the business into other renewable activities in areas such as biomass and wind. I shall relish the challenge."

Alan Lovell, Chief Executive at Infinis Limited, said:

"The appointment of someone of Philip's calibre and experience is a coup for the business and highlights our exceptional prospects for growth. I am very much looking forward to working with him. I would also like to take the opportunity to thank Lord Birt for his guidance and endeavour, which has helped us to move the business to a position of independence; he leaves the UK's largest pure-play renewable power generation company in fine health."

Dr Nolan currently holds non-executive roles at the Irish Management Institute, Ulster Bank, De La Rue and Providence Resources.

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