



Infinis Chairman Announcement

Mike Kinski, one of Terra Firma's most experienced Operational Managing Directors, has today been appointed as Chairman of Infinis Capital Limited, holding company of Infinis Energy Holdings Limited and its operating subsidiaries (the "Infinis Operating Group" which includes Infinis plc), following Philip Nolan's decision to leave the business.

Eric Machiels, acting Chief Executive of the Infinis Operating Group, has been appointed as the acting Chairman of the Infinis Operating Group, which includes Infinis plc.

Infinis would like to thank Phil for his significant contribution to the growth of the business over the past three years and wishes him well with his future endeavours.

Phil Nolan said:

"I leave the business which is in excellent shape and I wish the team every success for the future."

21 June 2010