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1 October 2013

### **Appointment of Christopher Cole as Senior Independent Director**

Infinis, the UK's leading independent renewable power generator, is pleased to announce the appointment of Christopher Cole as Senior Independent Director of Infinis Energy plc, a new company being incorporated as a holding company for the Infinis group of companies, as the business prepares for a possible IPO.

Mr Cole has over 40 years of experience in the engineering and consulting services fields. Having started his career as an engineer, he was a founder and later became Chief Executive of WSP Group plc, leading the company for more than 20 years. Following WSP's merger with GENIVAR in August 2012, Mr Cole became Chairman and is now non-executive Chairman of the merged entity. He has also been non-executive Chairman of Ashtead Group plc since March 2007.

Infinis owns and operates 147 renewable power plants across the UK, generating in the last financial year 2.5TWh, or approximately 7% of the UK's total renewable power. With a broad portfolio of landfill gas, onshore wind and hydro power plants, Infinis is the market leader in the UK landfill gas sector and a leading onshore wind generator in the UK. The company recently announced the appointment of Ian Marchant, formerly Chief Executive of SSE plc for over 10 years, as Chairman of Infinis Energy plc.

Ian Marchant, Chairman, Infinis Energy plc, said:

"We are pleased to welcome Chris to the board of Infinis Energy plc. We look forward to benefiting from his insight and expertise in building sustainable businesses. As an experienced director of listed companies, Chris brings important credibility to the role of senior independent director supporting Infinis as it explores a possible stock exchange listing."

Christopher Cole, commenting on his appointment as Senior Independent Director of Infinis Energy plc, said:

"I am delighted to be joining Infinis Energy plc, a company poised to play a significant role in strengthening the UK's renewable power generation capacity over the coming decades. I relish the opportunity to work with Infinis' talented management team to help them continue

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the company's successful and profitable growth track record and steer its future development at such an exciting time.”

- ENDS -

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## NOTES TO EDITORS

### *About Infinis*

The Infinis group is the UK's leading independent generator of renewable power<sup>[1]</sup>. It employs approximately 375 people and operates 147 power plants with an aggregate generating capacity of 621MW<sup>[2]</sup>, comprising:

- 121 landfill gas sites (330MW)
- 16 onshore wind farms (274MW)
- 10 hydro sites (17MW)

Infinis is the largest generator of electricity from landfill gas in the UK, with a market share of about 40%<sup>[1]</sup>, and is one of the leading owners and operators of onshore wind farms in the UK. It also has a strong onshore wind project development pipeline comprising 115MW consented, 216MW in planning, and approximately 280MW at various feasibility stages<sup>[3]</sup>.

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[1] Based on MWh produced in CP 11 (1 April 2012 to 31 March 2013); sources: Ofgem Renewables and CHP register (as at 11 July 2013), Infinis.

[2] References to the number of landfill gas (LFG) sites operated by Infinis and the total installed capacity at those sites are (a) up-to-date as at 30 June 2013 and (b) exclude (i) the Aveley and Bidston sites operated by Infinis under joint venture arrangements and (ii) 7 sites in our portfolio from which third party operators extract LFG and pay us a royalty. References to the number of onshore wind and hydro sites operated by Infinis and the total installed capacity at those sites are up-to-date as at 8 September 2013. Includes Tedder Hill wind power plant (7.5 MW) which is fully constructed and undergoing final stages of commissioning in early October 2013.

[3] Onshore wind development capacity approximate and as at 8 September 2013.

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