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26 September 2013

Appointment of Ian Marchant as Chairman of Infinis Energy plc

Infinis, the UK's leading independent renewable power generator, is pleased to announce the appointment of Ian Marchant as Chairman of Infinis Energy plc, a new company that is being incorporated as a holding company for the Infinis group of companies, as the business prepares for a possible IPO.

Mr Marchant was previously CEO of SSE plc (formerly Scottish and Southern Energy) for over 10 years. He served as Finance Director at Scottish and Southern Energy from 1998 to October 2002, having joined Southern Electric in 1992 as Head of Corporate Financial Planning. He stepped down from his role as CEO of SSE in July 2013.

Mr Marchant has been a Non-Executive Director at John Wood Group since May 2006 and currently serves as its Senior Independent Director. He is also Chairman of the 2020 Climate Group in Scotland, President of the Energy Institute and Vice-Chairman of Maggie's Cancer Caring Centres.

Mike Kinski, the current Chairman of Infinis Capital Limited, will continue to serve on the board of Infinis Energy plc as a Non-Executive Director.

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.

Mike Kinski, Chairman, Infinis Capital Limited, said:

"We are pleased to welcome Ian as Chairman of Infinis Energy plc. Ian brings a wealth of experience from over 21 years in the industry working with and leading utility companies. As Infinis looks to the future, we are confident that Ian's guidance will be invaluable and enable the company to further build on its strengths as the UK's largest independent renewable power generator."

Ian Marchant, commenting on his appointment as Chairman of Infinis Energy plc, said:

"I am delighted to join Infinis at this important point in its development. Infinis is a modern renewable power generator with a strong asset base, attractive growth prospects and professional and experienced management team. I look forward to working with the company and the management team to continue its successful track record and realise its growth potential."

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NOTES TO EDITORS

About Infinis

The Infinis group is the UK's leading independent generator of renewable power^[1]. It employs approximately 375 people and operates 147 power plants with an aggregate generating capacity of 621MW^[2], 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%^[1], 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^[3].

[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 September 2013.

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

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