

PRESS RELEASE

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ELEXON BOARD MEMBER GILLIAN WILMOT WINS NED AWARD

ELEXON are delighted to announce that Board Member Gillian Wilmot, of NISA retail, has won the 2014 Non-Executive Director (NED) Award in the Unquoted/Private Equity Backed category.

Gillian is an experienced non-executive director on a wide range of boards for leading companies.

The difference Gillian has made to NISA since her appointment in January 2013 greatly impressed the NED Award judges. Gillian joined NISA's Board after several NED changes and, combining her strengths in corporate governance and operational insight, quickly and efficiently helped management create the environment to drive the future success of the business.

The judges were deeply impressed with Gillian's achievements in the last 12 months, including the strategic recruitment of a new COO whose strong industry track record has brought outstanding results. In addition, Gillian has spearheaded initiatives on succession planning, diversity and gaining shareholder buy-in for a new management incentive plan.

Gillian's rigorous focus on business performance and transparency has helped create a high performing Board and delivered significant commercial success.

"I'm enormously proud to be recognised with this Award. The growing number of women in the Boardroom as Chairmen, NEDs and Executive Directors are making an important and positive contribution to business performance and governance," Gillian says.

About ELEXON

ELEXON is vital to the smooth operation of the wholesale electricity market. We compare how much electricity generators and suppliers said they would produce or consume with actual volumes. We work out a price for the difference and transfer funds accordingly. This involves taking 1.25 million meter readings every day and handling £1.5 billion of our customers' funds each year.

The rules are set out in the Balancing and Settlement Code (BSC). We administer the Code and provide and procure the services needed to implement it. Our expertise and impartiality give our customers the confidence that the BSC operates efficiently and accurately.

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