

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Secretary of Scottish Power Retail Holdings Limited

Date of Appointment: 9 February 2011

Current professional activities and positions

His present position is Legal Director of the Liberalised Business in ScottishPower. He is responsible for the provision of legal advice to the retail and energy management businesses, as well as in respect of its non-operational thermal generation assets.

He is also the company secretary of the various companies in the Scottish Power Retail Holdings business division.

Personal profile and academic training

Law Degree with Honours from the University of Glasgow, and a Masters Degree from Balliol College, Oxford.

Noteworthy experience in the energy and industrial engineering sector

Alistair's work included negotiating several high-value outsourcing projects, advising on various regulatory matters with the industry regulator Ofgem and managing a number of high-value litigations/disputes.

He joined ScottishPower in 2006 after starting his career as a solicitor in public practice and then as Chief Operating Officer of a firm of trademark and patent attorneys.