

## Result of the ballot to select two Member Nominated Directors

The Trustee would like to thank you for your participation in the ballot to select two Member Nominated Directors (MNDs) to the Trustee Board of the Combined Nuclear Pension Plan (CNPP).

The two members of the CNPP who have been elected are David Gregory and Bernie McDonald of Sellafield Ltd. They formally took up their appointments on 28 April 2010.

Fiona Draper and John Watson stood down as Trustee Directors after the Trustee Board meeting on 27 April 2010.

CNPP Secretariat  
14 May 2010