

Domi ni on Energy Pl c

Mr Robert Stubbs resigns as a Di rector wi th i mme di ate effect to pursue hi s own busi ness acti vi ti es.

Masoud Al i khani , Chai rman, Domi ni on Energy PLC stated:

"We would like to thank Robert for hi s role i n the company and wi sh hi m success i n hi s future busi ness endeavours. "

The Di rectors of the issuer accept responsibility for thi s statement.

For further i nformation please contact:

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