

TIDMDOMP

April 08, 2011 02:00 ET (06:00 GMT)

Dominion Energy Plc

("the Company")

Change of Registrar

The Directors of Dominion Energy Plc wish to announce that with effect from the close of business on 8 April 2011 the Company's registrars will change to Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA.

Certificated shareholders having a need to contact the Company's registrars after this date should forward correspondence to the above address or can contact the shareholder help line on the number stated below. Note that shareholders will not be issued with new certificates as existing certificates will remain valid.

08 April 2011

Enquiries:

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