

Company DOMINION ENERGY PLC
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DOMINION ENERGY PLC

("DOMINION" OR "THE COMPANY")

31 August 2010

In accordance with FSA's Disclosure & Transparency Rules, Dominion Energy plc advises that its issued share capital comprises 242,787,291 ordinary shares of 1p each. The voting rights of all of these shares are identical.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Dominion Energy plc under the FSA's Disclosure and Transparency Rules.

The Directors of the issuer accept responsibility for the contents of this announcement.

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