

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA**Legal Director and Company Secretary, SP Energy Networks****Appointment Date:** 26 November 2025**Current professional activities and positions**

Andrew is the Company Secretary of Scottish Power Energy Networks Holdings Limited ("SPENHL"); as well as being Company Secretary of all of SPENHL's wholly-owned subsidiaries, including its licensed businesses (SP Transmission plc, SP Distribution plc and SP Manweb plc).

He is a director of Manweb Corporate Pension Trustee Limited.

Professional and academic training

Andrew holds a Law Degree with Honours and a Diploma in Legal Practice from the University of Aberdeen. Andrew is dual qualified in Scotland (2003) and in England and Wales (2006) and is a Notary Public in Scotland. Andrew is accredited by The Law Society of Scotland as a specialist in Construction Law.

Relevant experience for his role in the Company

Andrew trained with Shepherd and Wedderburn and thereafter worked with the firm in its Construction and Engineering team from 2003 until 2012. He specialised in all aspects of construction and engineering projects including renewable energy, conventional power, district heating and wastewater/waste treatment. Andrew advised on both contract law and disputes and was accredited in 2012 as a specialist in Construction Law by The Law Society of Scotland.

In 2012 he joined ScottishPower Renewables as a solicitor focusing primarily on the construction delivery of SPR's onshore and offshore portfolios and asset management for the operational fleet.

In 2014 Andrew became Legal Director for the ScottishPower Renewables business. In this role, Andrew was responsible for the delivery of all legal services required by the Renewables business in relation to both its UK and Irish onshore and offshore businesses, which included a number of joint ventures. Andrew also acted as Company Secretary for companies in the ScottishPower Renewables group ensuring compliance at all times with the Iberdrola Corporate Governance and Sustainability System.