

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Legal Director and Company Secretary, SP Energy Networks

Mr O'Gorman 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).

Professional and academic training

Mr O'Gorman is a professionally-qualified solicitor who is registered to practice with the Solicitors Regulation Authority of England and Wales.

Notable experience in the energy and industrial engineering sector

Mr O'Gorman trained at the City of London office of the international law firm, Baker & McKenzie LLP, and continued to work there on qualification in 2006, specialising in multi-million pound (sterling) cross-border M&A/private equity transactions across multiple sectors.

Mr O'Gorman subsequently relocated to Scotland where he continued to work on similar transactions for local private practice legal firms, with a focus on the renewable energy sector.

Mr O'Gorman joined ScottishPower in 2012, as the Legal Director and Company Secretary of ScottishPower Renewables. In 2014, Mr O'Gorman was then appointed as Legal Director and Company Secretary of SP Energy Networks.

Notable experience in other industries

Seumus developed experience of a wide range of industries and sectors throughout his years of working for private practice law firms in the City of London, Edinburgh and Glasgow.