

Northern Gas Networks Limited

Registered in England & Wales No 5167070 Registered Office 1100 Century Way Thorpe Park Business Park

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Statement on Directors' Remuneration and Service Standards

Under Section 33F of the Gas Act 1986 (as amended), Northern Gas Networks Limited is required

to give a statement disclosing whether or not remuneration has been paid or become due during

the financial year to the directors of the company as a result of arrangements linking the

remuneration of the directors of the company to levels of performance in connection with service

standards relating to activities subject to price regulation.

For the financial year ended 31 December 2013, there was no direct link between Directors'

Remuneration and service standards, however the overall performance against service standards

would be reviewed before the final bonus and long term incentive plan payments were agreed.

The above arrangements were applied throughout 2013 and will continue for the current financial

year.