



Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

Telephone:
Facsimile:

1 July 2020

Our reference:

Dear Peter

Following the recommendation of the Nomination Committee which was confirmed by the Board, I should like to offer you an extension of your appointment as a Non-Executive Director of SSE plc for the further period of three years expiring on 1 July 2023.

All the terms and conditions of the original letter of appointment of 2 April 2014 (as amended on 18 July 2019) continue to apply other than the level of fee which is reviewed separately.

Could you please sign and return the enclosed copy of the letter by way of acceptance.

Yours sincerely

Richard Gillingwater CBE
Chair

I have received a letter of which this is a duplicate and confirm my acceptance.

Signature

Date 24/9/20