



Mr R Gillingwater

Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

Telephone:
Facsimile:

Our reference:

31 January 2013

Dear Richard

Following the recommendation of the Nomination Committee which was confirmed by the Board at its meeting on 23 January 2013, 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 25 May 2016.

All the terms and conditions of the original letter of appointment of 20 March 2007 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

Lord Smith of Kelvin
Chairman

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

Signature

Date

22/2/13