

Further to the announcement dated 11 February 2015 in respect of Philip Aiken, National Grid plc confirms that Mr Aiken has stepped down from the Board with effect from 25 February 2015. Mr Aiken received his normal fees in respect of his role as a UK based Non-executive Director of the Company, chair and member of the Safety, Environment & Health Committee and member of the Audit Committee, up until 25 February 2015. No other remuneration payment or payment for loss of office will be made.