
NEWS RELEASE

IMMEDIATE RELEASE
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Horizon announces Board of Directors appointments

Horizon Nuclear Power has announced two appointments to its Board of Directors

Mr Duncan Hawthorne, President and Chief Executive Officer of Bruce Power, and Mr Sanghoon Lee, General Manager for Accounting, Hitachi-GE Nuclear Energy Ltd., will join the Board as non-executive Directors of Horizon Nuclear Power.

The Board members are Chairman Mr Masaharu Hanyu, Chief Executive of Hitachi's Nuclear Power Systems Business in Europe; Sir Stephen Gomersall, Chairman of Hitachi Europe Ltd. and Mr Tatsuro Ishizuka, CEO of Hitachi Power Systems Company, Mr Hawthorne and Mr Lee.

Alan Raymant, Chief Operating Officer of Horizon said: "A strong and experienced Board of Directors will provide essential support and guidance to the company as it moves through the major steps of building a UK supply chain and commercial discussions with the UK Government. Both Directors bring a wealth of expertise which will be invaluable in taking the project forward, financing construction and developing Horizon into a UK nuclear operator".

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Notes to editors

- **Duncan Hawthorne** is the President and Chief Executive Officer of Bruce Power, an independent nuclear power generator in Ontario. He has roughly 30 years' experience in power generation and has held senior positions in the United Kingdom, United States and Canada. He was responsible for the acquisition of the Bruce nuclear facility and the formation of Bruce Power. Duncan is the Past Chairman of the Canadian Nuclear Association, and is also President of WANO (World Association of Nuclear Operators) as well as being a member of the Governing Board.
- Duncan Hawthorne is joining the Board in a personal capacity to provide non-executive advice to the company. His appointment does not reflect any intended Horizon shareholding or commercial relationship with Bruce Power.
- **Sanghoon Lee** has been with Hitachi since 1991, joining Hitachi-GE in April 2012. He is an expert in corporate finance and has previously held a range of positions including Vice-President and Chief Financial Officer for Hitachi Power Systems America Ltd. and Manager for Accounting for Hitachi Displays Ltd.

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