

ALSTOM Ltd Group Personal Pension Plan

ALSTOM PENSION GOVERNANCE COMMITTEE NOTICE OF RESULT OF BALLOT

As previously notified to members of the Group Personal Pension Plan (GPP) with Aviva, a ballot of GPP members was held for the Country and Renewable and Grid constituencies, to elect members to the Alstom Pension Governance Committee (APGC), which is being set up to look after the interests of members of the GPP. The closing date for ballot forms was 16 October 2013 and the forms received were counted on 21 October 2013 in the presence of an independent person.

Timothy Harvey and **Michael Holmes** were the two candidates with the most votes from members in the **Grid** constituency, and are therefore appointed as members of the APGC from 1 November 2013, for a four-year term.

Alison McNamee was the candidate with the most votes from members in the **Country and Renewable Power** constituency, and is therefore appointed as a member of the APGC from 1 November 2013, for a four-year term.

The APGC members nominated by GPP members will therefore be as follows:

Constituency	Employees Represented	APGC Members Appointed	Number of Contributing Members on the APGC
Country and Renewable Power	Employees from Country / Corporate and the Renewable Power Sector	Alison McNamee	1
Grid	Employees from the Grid Sector	Timothy Harvey Michael Holmes	2
Thermal Power	Employees from the Thermal Power Sector	Phil Derges	1
Transport	Employees from the Transport Sector	None (The next election will take place around November 2014)	1

Should you have any questions relating to the APGC appointments please contact me at: Pensions Department, ALSTOM Ltd, Newbold Road, Rugby CV21 2NH
Alternatively, please call 01788 557 430 or email me at Louise.Mills@chq.alstom.com

Louise Mills
Pensions Manager
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