



Drax Group plc

Payments to previous directors

Melanie Gee

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

On 29 February 2016, Drax Group plc announced that Melanie Gee was to retire as a non-executive director of the Board at the conclusion of the Company's 2016 Annual General Meeting. On 20 April 2016, Melanie Gee ceased to be a non-executive director of the Board.

Melanie Gee received her annual base fee of £55,000 as a non-executive director which is pro-rated for the period 1 January 2016 to her date of leaving (20 April 2016). The actual fees received for the period are £16,805.54.

No other remuneration payment, or payment for loss of office has been or will be made.

Full details of all payments made to and receivable by Melanie will be disclosed in the Remuneration report within the Company's Annual report and accounts for the year ended 31 December 2016.