



**Drax Group plc**

**Payments to previous directors**

**Charles Berry**

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

On 24 September 2014, Drax Group plc announced that Charles Berry was to retire as a non-executive director and Chairman of the Board at the conclusion of the Company's 2015 Annual General Meeting. On 22 April 2015, Charles Berry ceased to be a non-executive director and Chairman of the Board.

Charles Berry received his annual base fee of £230,000 as Chairman of the Board and a non-executive director which is pro-rated for the period 1 January 2015 to his date of leaving (22 April 2015). The actual fees received for the period are £71,556.

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 Charles will be disclosed in the Remuneration report within the Company's Annual report and accounts for the year ended 31 December 2015.