



Drax Group plc
Payments to previous directors
David Lindsell

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

On 21 February 2019, Drax Group plc announced that David Lindsell was to retire as a non-executive director of the Board at the conclusion of the Company's 2019 Annual General Meeting.

On 17 April 2019, David Lindsell ceased to be a non-executive director of the Board.

Mr Lindsell received his annual fee of £75,000 as a non-executive director, Chair of the Audit Committee and Senior Independent Director, which is pro-rated for the period 1 January 2019 to his date of leaving (17 April 2019).

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 Mr Lindsell will be disclosed in the Remuneration report within the Company's Annual Report and Accounts for the year ended 31 December 2019.