

Further to the announcement dated 20 April 2017 in respect of Ruth Kelly, National Grid plc confirms that Ms Kelly has stepped down from the Board following the 2017 AGM. Ms Kelly received her normal fees in respect of her role as a UK based Non-executive Director of the Company, member of the Finance Committee and member of the Audit Committee, up until 31 July 2017. No other remuneration payment or payment for loss of office will be made.