

Dear Michael,

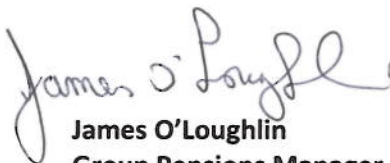
I acknowledge receipt of your letter dated 3rd June in relation to the administration of annual declaration process.

Since 2012, following a comprehensive tendering process, the ESB Defined Benefit Pension Scheme has been administered by Capita who are based in the UK.

Capita are specialists in all aspects of pensions administration, which includes processing pensioner declaration forms. This year they are administering the Pensioner Declaration process on behalf of ESB Pensions. Having Capita administer it, is a more efficient way of carrying out this important process.

I can assure you that all completed declaration forms will be confidentially recorded and stored by Capita for our records only.

Yours Faithfully



James O'Loughlin
Group Pensions Manager
ESB