

DOMINION ENERGY INC.

DOMINION ENERGY ANNOUNCES APPOINTMENT OF CFO

Vancouver, B.C., January 28, 2014 – Dominion Energy Inc. (NEX: DME.H) (“Dominion” or the “Company”) is pleased to announce the appointment of Matthew Anderson as the Chief Financial Officer (“CFO”) of the Company. Mr. Anderson will fill the vacancy created by the resignation of Robert McMorran as Dominion’s CFO, effective as of today’s date. Robert McMorran will continue to serve as a director of the Company as well as the Company’s corporate secretary.

Matthew Anderson earned his B.Comm (*Honours Accounting*) from McGill University in Montreal in 2005 and he obtained his Chartered Accountant designation in 2008. Matthew joined Malaspina Consultants Inc. in 2009.

ON BEHALF OF THE BOARD OF DIRECTORS

DOMINION ENERGY INC.

Per: “Gunther Roehlig”

Gunther Roehlig, Director, President and CEO

For further information, please contact:

Dominion Energy Inc.

Gunther Roehlig

Director, President and CEO

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Cautionary Note Regarding Forward-Looking Statements

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