

DOMINION ENERGY INC.

DOMINION ENERGY APPOINTS LUCIEN CELLI TO BOARD OF DIRECTORS

Vancouver, B.C., February 11, 2014 – Dominion Energy Inc. (NEX: DME.H) (“Dominion” or the “Company”) is pleased to announce that Lucien Celli was appointed to the Company’s board of directors on February 4th 2014.

Since graduating from the University of Western Ontario in 1981, Lucien Celli has developed over thirty years of experience in the upstream oil and gas industry. Mr. Celli began his career providing services as a well site geologist both onshore and offshore. He was then trained and employed by a Canadian based multinational company in geosciences computer applications in areas which included petroleum geochemistry, reservoir mapping / modeling and well log processing. This was followed by a 12 year position in business development and strategic planning where his responsibilities included providing bottom line business analysis, exploration project evaluation, pre and post drilling reserve analysis, risk and decision analysis services.

Since 1994, Mr. Celli has provided independent services to high net worth individuals, investment firms, and limited partnerships, in areas of research, corporate finance and M&A activities.

During the same period, advisory/consulting services were provided to boards of directors or to management teams of Canadian and international focussed oil companies.

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.

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Director, President and CEO

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Cautionary Note Regarding Forward-Looking Statements

This news release contains certain forward-looking statements, and such statements involve risks and uncertainties. The results or events predicted may differ materially from actual results or events. Any forward-looking statement speaks only as of the date of this news release. Except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results, or any other occurrence.