

**28 AUGUST 2008****FOR IMMEDIATE RELEASE****NEWS RELEASE****MORRISON UTILITY SERVICES APPOINTS PETER WARRY AS  
NON-EXECUTIVE CHAIRMAN**

Following its sale from AWG Group to Cognetas and Englefield Capital, Morrison Utility Services is delighted to announce that Peter Warry has been appointed as Non-Executive Chairman.

Peter is currently Chairman of BSS Group PLC and has a wealth of experience across the utilities industry through previous positions including; Chairman of Kier Group plc from 2004 to 2007 and a Board Member from 1998 to 2007, Non-Executive Director of Thames Water from 2001 to 2005, Senior Industrial Adviser to OFGEM for the 1999 Distribution Price Control Review and Chief Executive of Nuclear Electric and Board Member of British Energy responsible for the English nuclear power stations.

Morrison Utility Services CEO, Charles Morrison commented, "We are delighted that Peter has agreed to join us as our Non-Executive Chairman. His wealth of experience speaks for itself, and his advice in how we can continue to take the business forward will be very welcome. I look forward to working closely with Peter to ensure Morrison Utility Services can continue to provide a quality service to our clients."

**- ENDS -**

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Morrison Utility Services is a leading service provider within the electricity, gas, telecommunications and water sectors. Our service offerings are centred on the provision, replacement, repair and maintenance of utility infrastructure, which our

clients own and utilise to deliver water, power, energy and communications to their customers.

We are committed to working closely with our clients to deliver cost effective solutions, which do not compromise safety, quality and service delivery.