
KEITH ANDERSON**PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA****Director of Electricity North West Limited**

Type: Internal, Non-Executive Director

Date of Appointment: 22 March 2025

Current professional activities and positions

Keith is the Chief Executive Officer of ScottishPower and sits on the Scottish Power Limited Board, to which he was appointed in February 2012. Keith has full responsibility for the Company's activities in the UK including the £24bn investment plan to 2028 designed to strengthen the position of the Company as the Utility of the Future.

Further to that, Keith is the chair and director of Scottish Power Energy Networks Holdings Limited and a member of the boards of directors of Electricity North West (Holdings) Limited and North West Electricity Networks (UK) Limited.

Keith is also a Trustee of the Scottish Power Foundation.

Personal profile and academic training

BA Accountancy; Chartered Accountant; MBA

Noteworthy experience in the energy and industrial engineering sector

Prior to his appointment as Chief Executive of ScottishPower, Keith was CEO of ScottishPower Renewables and led Iberdrola's International Offshore Business.

Noteworthy experience in other industries

Prior to joining ScottishPower, Keith had worked with some major financial institutions including The Royal Bank of Scotland and Standard Life, as well as working as a management consultant with Ernst & Young.

Other information

Under the previous Government, Keith was a member of the Prime Minister's Business Council and the UK Investment Council.