

## **IENOVA ANNOUNCES CHANGES TO THE BOARD OF DIRECTORS**

Mexico City, January 30, 2019 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**”, announces the following:

On April 27, 2018, the General Ordinary Shareholders’ Meeting resolved, among other things, (i) to take note of the resignation submitted by Mr. Kevin Christopher Sagara as a member of the Board of Directors of the Company and to approve the appointment of Mr. Justin Christopher Bird in his place; (ii) to approve the appointment of Mr. Erle Allen Nye Jr. as a new member of the Board of Directors of the Company and (iii) to approve the appointment of Mrs. Tania Ortiz Mena López Negrete as a new member of the Board of Directors of the Company

Justin Christopher Bird. Mr. Bird is chief development officer for Sempra North American Infrastructure. He is responsible for project development activities for all current and future LNG and midstream projects. Previously, Bird was vice president and gas infrastructure special counsel for Sempra Energy. In this position, he led Sempra Energy’s response to regulatory and litigation activity related to the operation of SoCalGas’ Aliso Canyon natural gas storage field. From 2014 to 2016, Bird served as vice president, compliance and governance and corporate secretary for Sempra Energy, where he directed the company’s ethics and compliance programs and also acted as chief governance officer and corporate secretary. From 2012 to 2014, Bird was director of project finance for Sempra Energy, where he managed the successful \$7.4 billion financing of Cameron LNG, the proposed liquefaction export terminal in Hackberry, Louisiana, as well as several other significant financings. From 2004 to 2012, Bird held positions as counsel, senior counsel and principal attorney, working on a wide range of business transactions for Sempra Energy and its subsidiaries. Prior to joining the company in 2004, he was an attorney at Latham & Watkins LLP, where he specialized in energy project development and finance. Mr. Bird holds a bachelor’s degree in accounting from Arizona State University, where he graduated summa cum laude, and a law degree from the University of Pennsylvania, where he was a member of the school’s Law Review. Justin Bird is chief development officer for Sempra North American Infrastructure. He is responsible for project development activities for all current and future LNG and midstream projects. Previously, Bird was vice president and gas infrastructure special counsel for Sempra Energy. In this position, he led the company’s response to regulatory and litigation activity related to the operation of SoCalGas’ Aliso Canyon natural gas storage field. From 2014 to 2016, Bird served as vice president, compliance and governance and corporate secretary for Sempra Energy, where he directed the company’s ethics and compliance programs and also acted as chief governance officer and corporate secretary. From 2012 to 2014, he was director of project finance for Sempra Energy, where he managed the successful \$7.4 billion financing of Cameron LNG, the proposed liquefaction export terminal in Hackberry, Louisiana, as well as several other significant financings. From 2004 to 2012, Bird held positions as counsel, senior counsel and principal attorney, working on a wide range of business transactions for

Sempra Energy and its subsidiaries. Prior to joining the company in 2004, he was an attorney at Latham & Watkins LLP, where he specialized in energy project development and finance. Bird serves as a board member of the Corporate Director's Forum, which provides board-focused peer networking and director education in corporate governance. Bird holds a bachelor's degree in accounting from Arizona State University, where he graduated summa cum laude, and a law degree from the University of Pennsylvania, where he was a member of the school's Law Review.

Tania Ortiz Mena López Negrete. Since September 2018, Tania Ortiz Mena is the Chief Executive Officer of IEnova. Prior to her appointment, she acted as Executive Vice President of Development for IEnova in charge of the business development area as well as the commercial area from 2016 to 2018. Tania joined IEnova in 2000 where she has held the functions of General Manager, Project Director, Director of Governmental and Regulatory Affairs, Vice President of External Affairs and Vice President of External Affairs and Business Development. From 1994 to 1999, Tania worked at PMI, a subsidiary of PEMEX, as Sub Business Manager of Refined Products where she was in charge of the international trade in heavy petroleum products. Tania Ortiz Mena holds a degree in International Relations from the Universidad Iberoamericana and a Master's degree in International Relations from Boston University. Tania Ortiz Mena is a Board Member of the Mexican Natural Gas Association, Board Member of the World Energy Council - Mexico Chapter, Member of the Advisory Board of the Energy Regulatory Commission, member of the Mexican Council of International Affairs and, as of August 2018, Board Member of Administration of Oncor Electric Delivery Company, LLC. In 2015 and 2016, Tania was President of the Board of the Mexican Association of Natural Gas.

Erle Allen Nye Jr. He has served as a Member of the Board of Directors and Chief Executive Officer of Oncor since March 9, 2018 closing of the Sempra Acquisition. From January 2011 until March 2018, Mr. Nye served as Senior Vice President, General Counsel and Secretary, and in such role was responsible for overseeing all of Oncor's legal and compliance matters. In January 2013, his responsibilities were expanded to include oversight of all regulatory and governmental affairs activity of Oncor. From June 2008 until joining Oncor, Mr. Nye practiced law as a partner in the Dallas office of Vinson & Elkins LLP, where he focused on representation of regulated energy companies before state and federal government agencies, including the PUCT, the State Office of Administrative Hearings and the FERC. Prior to Vinson & Elkins, Mr. Nye was a partner in the law firm of Hunton & Williams LLP (now known as Hunton Andrews Kurth LLP) from January 2002 until May 2008.