

IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS

México City, October 24, 2018 – Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces the following:

On October 23, 2018, the Board of Directors of IEnova resolved, among other things, to appoint Mr. Justin C. Bird as a new provisional member of the Board of Directors in the place of Mr. Kevin Sagara.

Mr. Bird is chief development officer for Semptra 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 Semptra Energy. In this position, he led Semptra 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 Semptra 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 Semptra 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 Semptra 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.