

Liberty Utilities (EnergyNorth Natural Gas) Corp. d/b/a Liberty Utilities  
Officers and Directors, Calendar Year 2019

| Name   | Title              | Begin Date | End Date   | Base Salary  | Bonus        | Incentive Award | Total Direct Compensation | Total % allocated to ENNG | Total \$ allocated to ENNG |
|--|--------------------|------------|------------|--------------|--------------|-----------------|---------------------------|---------------------------|----------------------------|
| Ian Robertson (1)  | Director, Class I  | 1/1/2019   | 12/31/2019 | \$ 707,159   | \$ 838,846   | \$ 673,052      | \$ 2,219,057              | 8.86%                     | \$ 196,608                 |
| David Pasieka  | Director, Class I  | 1/1/2019   | 2/1/2019   |              |              |                 |                           | 8.86%                     |                            |
| Johnny Johnston  | Director, Class I  | 2/1/2019   | 12/31/2019 |              |              |                 |                           | 8.86%                     |                            |
|  |                    |            |            | \$ 1,046,603 | \$ 838,846   | \$ 673,052      | \$ 2,558,501              |                           | \$ 226,683                 |
| Lori C. Auten  | Director, Class II | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 11.03%                    |                            |
| Charles F. Bass  | Director, Class II | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 11.03%                    |                            |
| W. Robert Keating  | Director, Class II | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 11.03%                    |                            |
|  |                    |            |            | \$ 31,000    | \$ -         | \$ -            | \$ 31,000                 |                           | \$ 3,419                   |
| Susan Fleck  | President          | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 70.00%                    |                            |
| James Sweeney  | Secretary          | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 11.03%                    |                            |
|  | Treasurer          | 1/1/2019   | 12/31/2019 |              |              |                 |                           | 11.03%                    |                            |
|  |                    |            |            | \$ 746,618   | \$ 296,902   | \$ 59,017       | \$ 1,102,537              |                           | \$ 321,367                 |
| Officers and Directors January 1, 2019 - December 31, 2019 |                    |            |            | \$ 1,824,221 | \$ 1,135,748 | \$ 732,069      | \$ 3,692,038              |                           | \$ 551,470                 |

Officers and Directors, Calendar Year 2018

| Name   | Title              | Begin Date | End Date   | Base Salary  | Bonus      | Incentive Award | Total Direct Compensation | Total % allocated to ENNG | Total \$ allocated to ENNG |
|--|--------------------|------------|------------|--------------|------------|-----------------|---------------------------|---------------------------|----------------------------|
| Ian Robertson (1)  | Director, Class I  | 1/1/2018   | 12/31/2018 | \$ 709,329   | \$ 600,901 | \$ 448,584      | \$ 1,758,814              | 8.29%                     | \$ 145,806                 |
| David Pasieka  | Director, Class I  | 1/1/2018   | 12/31/2018 |              |            |                 |                           | 8.29%                     |                            |
|  |                    |            |            |              |            |                 |                           |                           |                            |
| Lori C. Auten  | Director, Class II | 1/1/2018   | 12/31/2018 |              |            |                 |                           | 10.45%                    |                            |
| Charles F. Bass  | Director, Class II | 1/1/2018   | 12/31/2018 |              |            |                 |                           | 10.45%                    |                            |
| W. Robert Keating  | Director, Class II | 1/1/2018   | 12/31/2018 |              |            |                 |                           | 10.45%                    |                            |
|  |                    |            |            |              |            |                 |                           |                           |                            |
| Susan Fleck  | President          | 1/1/2018   | 12/31/2018 |              |            |                 |                           | 70.00%                    |                            |
| Tisha Sanderson  | Secretary          | 1/1/2018   | 4/1/2018   |              |            |                 |                           | 70.00%                    |                            |
|  | Treasurer          | 1/1/2018   | 4/1/2018   |              |            |                 |                           | 70.00%                    |                            |
| James Sweeney  | Secretary          | 4/1/2018   | 12/31/2018 |              |            |                 |                           | 10.45%                    |                            |
|  | Treasurer          | 4/1/2018   | 12/31/2018 |              |            |                 |                           | 10.45%                    |                            |
|  |                    |            |            | \$ 1,763,054 | \$ 982,964 | \$ 571,744      | \$ 3,317,762              |                           | \$ 513,077                 |
| Officers and Directors January 1, 2018 - December 31, 2018 |                    |            |            | \$ 1,763,054 | \$ 982,964 | \$ 571,744      | \$ 3,317,762              |                           | \$ 513,077                 |