

22 June 2017

NextEnergy Solar Fund Limited ("NESF" or the "Company")

SCRIP DIVIDEND SHARES - ADDITIONAL LISTING

The NESF Board wishes to confirm the following in respect of the scrip dividend:

Dividend period:	1 January 2017 to 31 March 2017
Dividend amount per share:	1.5775 pence
Scrip dividend price per share:	114.75 pence
Payment date/Allotment of scrip:	30 June 2017
Number of new shares to be issued:	44,646

Application has been made to the London Stock Exchange for 44,646 ordinary shares to be admitted to trading. These ordinary shares are to be issued as a scrip dividend alternative to receiving a cash dividend in respect of the dividend for the fourth quarter of the Company's 2016/17 financial year. Dealings are expected to commence at 8:00 a.m. on 30 June 2017.

Immediately following Admission, the Company's issued share capital will comprise 571,432,845 ordinary shares, none of which will be held in treasury. Each ordinary share carries the right to one vote and, therefore, the total number of voting rights in the Company on Admission will be 571,432,845. This figure may be used by shareholders and other investors as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

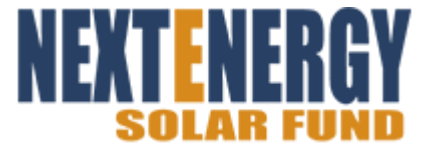
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Notes to Editors:

NextEnergy Solar Fund

NESF is a specialist investment company that invests in operating solar power plants in the UK. Its objective is to secure attractive shareholder returns through RPI-linked dividends and long-term capital



growth. The Company achieves this by acquiring solar power plants on agricultural, industrial and commercial sites.

Further information on NESF, NEC Group and WiseEnergy is available at www.nextenergysolarfund.com, www.nextenergycapital.com and www.wise-energy.eu.