

Renewable Power & Light plc (the “Company” or “RPL”)
Update

21st October 2010

A circular has been posted to shareholders today convening a general meeting on 30 November 2010 to vote on, among other resolutions, a tender offer to shareholders.

The Board of RPL is pleased to confirm that on 6th October 2010 the High Court of Justice in England and Wales approved the cancellation of \$68,443,656.64, being the amount standing to the credit of the Company’s share premium account. This has resulted in positive distributable reserves which, it is intended, shall be used to distribute share in the Company’s subsidiary, RPL investments Ltd.

The Board is also pleased to inform those shareholders who were entitled to fractional entitlements and who wrote to the Company Secretary within the timescale specified in the resolution passed on 6th August 2010 that cheques were posted on 15th October 2010.

**** ENDS ****

For further information visit www.rplplc.com or contact:

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