

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

10<sup>th</sup> December 2010

The Company is pleased to announce that special resolutions 3, 4 and 5 were passed unanimously at the General Meeting of the Company on 30<sup>th</sup> November. Ordinary resolution 1 and special resolution 2 were withdrawn by the Chairman at the start of the General Meeting.

Shareholders are reminded that the anticipated date for the dispatch of cheques in respect of the Tender Offer shall be 14 December 2010 and that the expected date for the cancellation of the CREST facility shall be 17 December 2010.

The intention is to distribute shares in RPL Investments Ltd to those shareholders who are entitled to such shares as soon as practicable before the end of the calendar year.

**\*\* ENDS \*\***

For further information visit [www.rplplc.com](http://www.rplplc.com)