

26 June 2012

**Zenergy Power PLC**  
**("Zenergy" or "the Company")**

Posting of Circular

Pursuant to AIM Rule 20, the Company announces that a circular containing a Notice of General Meeting was posted to shareholders on 25 June 2012 and is available at the following website address:

[www.zenergypower.com](http://www.zenergypower.com)

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