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Cogenpower PLC
06 June 2016

Cogenpower plc
("Cogenpower" or the "Company")

Notice of AGM

Cogenpower, the AIM-quoted low-carbon technology energy business, announces that its Annual General Meeting ("AGM") will be held at 10.00am on Wednesday 29 June 2016 at the offices of the Company's public relations advisor, Cardew Group, located at Albemarle House, 1 Albemarle Street, London W1S 4HA. A copy of the notice of AGM and proxy form will be available shortly on the Company's website at www.cogenpower.co.uk and both documents have been posted to shareholders today.

The Company's annual report and financial statements for the year ended 31 December 2015, together with the Directors' Report and Auditor's Report thereon (the "2015 Annual Report and Accounts") are expected to be published and circulated to shareholders shortly and in advance of the AGM date. The 2015 Annual Report and Accounts will then be tabled for consideration at a separate general meeting of the Company which is intended to be held immediately following the AGM. Further details of such proposed general meeting shall be provided in due course.

-ENDS-

Further enquiries:

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