

ENCOR POWER PLC: RULE 2.9 ANNOUNCEMENT - UPDATE RELEVANT SECURITIES IN ISSUE

Encor Power PLC ("the Company")

Rule 2.9 Announcement - Update Relevant Securities in Issue

In accordance with Rule 2.9 of the Takeover Code, as at **8 June 2017**, the Company had the following number of relevant securities in issue:

- 273,782,998 ordinary shares of 1 pence each.

The Company holds no ordinary shares in treasury.

Enquiries:

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