

11 April 2007

KP Renewables Plc (the "Company")
Board Changes

As announced on 20 March 2007, David Lloyd-Jacob, Stephen Drummond and Paul Goodrow have resigned as directors of the Company, while David Lindley and John Bryant remain as directors.

Peter Redmond and Richard Armstrong have agreed to join the Board.

Peter Redmond (aged 60) has over 20 years' experience in corporate finance and small cap fundraising and is a particular specialist in the reconstruction and recapitalisation of microcap companies, including Bizzbuild plc (now Optimisa plc), Weatherly International plc and Future Internet Technologies plc and assisting them to acquire new businesses. He is the CEO of the corporate finance house, Merchant House Group Plc, and is a director of AIM-quoted Weatherly International plc, Bella Media plc and Fortfield Investments plc.

Richard Armstrong (aged 59) is an associate with Fiske plc, the AIM quoted stockbrokers. He is a former equity analyst with extensive experience in reconstructing and raising capital for turnaround situations especially in the quoted microcap sector, including Bizzbuild plc (now Optimisa plc), Weatherly International plc and Future Internet Technologies plc. He is a director of AIM quoted Fortfield Investments plc.

The following information is given in relation to Mr. Peter Redmond and Mr. Richard Armstrong as required by paragraph (g) of Schedule 2 of the AIM rules.

Peter Redmond, aged 60, is or has been a director of the following companies during the previous 5 years.

Current Directorships

Bella Media plc BWA Group plc Fortfield Investments Plc Merchant Capital plc Merchant House Finance Limited Merchant House Group plc Synigence Plc Weatherly International Plc Westover Wines plc

Past Directorships

Future Internet Technologies plc Petsome Plc Stratus Holdings plc Victoria Oil and Gas Central Asia Limited

Richard James Armstrong, aged 59, is or has been a director of the following companies during the previous five years.

Current Directorships

Fortfield Investments plc BWA Group plc Stageworx Limited Belisarius Limited Camvaxx Limited Voipnetwork Limited Alphaworx Limited

Past Directorships

Bella Media plc Future Internet Technologies plc Parallel Media Group plc Weatherly International plc Holroyd Consultants Limited Merchant House Group plc Victoria Oil and Gas Central Asia Limited ZOA Corporation plc Briar Abbey Services Limited Crescent Hydropolis Resorts plc Crescent Technology Ventures plc

Mr. Redmond was a director of Stratus Holdings Plc and is a director of BWA Group Plc, Bella Media plc, Weatherly International Plc and Synigence plc, all of which companies are or were recently subject to Company Voluntary Arrangements ("CVAs").

Mr. Armstrong was a director of Bella Media plc and Weatherly International Plc and is a director of BWA Group Plc, all of which companies are or were recently subject to CVAs.

Both Mr. Redmond and Mr. Armstrong joined the boards of the companies concerned either immediately before or after the CVAs had been approved with a view to organising corporate rescues of such concerns, all of which have been or are in the course of satisfactory conclusions.

There is no other information that falls to be disclosed under Schedule 2 paragraph (g) of the AIM rules.

For further information contact

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