

STOCK EXCHANGE ANNOUNCEMENT - FOR IMMEDIATE RELEASE

MELTON RENEWABLE ENERGY UK PLC (“ISSUER”)

June 17, 2016

Re: Notice of Redemption to the holders of the 6¾% Senior Secured Notes due 2020

The Issuer gives notice to the holders of its 6¾% Senior Secured Notes due 2020 (ISIN: XS1179253155 / XS1179248825; Common Code: 117925315 / 117924882) (the “Notes”) of the redemption of £19,000,000 of the aggregate principal amount of outstanding Notes (the “Redeemed Notes”), representing 10% of the originally issued principal amount of the Notes.

The redemption date for the Redeemed Notes will be June 28, 2016 (the “Redemption Date”) and the record date will be June 27, 2016.

The redemption price is 103.000% of the principal amount of the Redeemed Notes, plus accrued and unpaid interest and Additional Amounts, if any, to, but not including, the Redemption Date, subject to the right of holders on the relevant record date to receive interest due on the relevant interest payment date. The aggregate redemption amount for the Redeemed Notes is expected to be £20,093,687.50, which comprises (i) 103.000% of the principal amount of £19,000,000, amounting to £19,570,000, and (ii) accrued and unpaid interest and Additional Amounts, if any, to, but not including, the Redemption Date, amounting to £523,687.50 (together, the “Redemption Amount”).

Enquiries about the above notice should be directed to the Issuer as set out below:

Melton Renewable Energy UK PLC
6 Deben Mill Business Centre
Old Maltings Approach
Woodbridge
Suffolk
United Kingdom
Attention: Eddie Wilkinson

This announcement has been issued through the Companies Announcement Service of The Irish Stock Exchange.