01 July 2009

EPE SPECIAL OPPORTUNITIES PLC

("ESO" or "the Company")

Director Shareholding

EPE Special Opportunities Plc announces that on 1 July 2009 Nick Wilson purchased 20,000 ordinary shares in the Company at a price of 25.65 pence per share. Following this acquisition Nick Wilson is interested in 20,000 ordinary shares representing 0.075% of the issued ordinary share capital of the Company being 26,541,501 ordinary shares.

IOMA Fund & Investment Management Ltd	Tel: +44 (0) 1624 681250 Cynthia Edwards
Numis Securities Ltd Nominated Advisor: Corporate Broker:	Tel: +44 (0) 02 7260 1000 Lee Aston/Stuart Skinner Alex Ham