

22 December 2008

EPE Special Opportunities Plc
Extraordinary General Meeting

EPE Special Opportunitites Plc ("the Company") is pleased to announce that at its EGM held 22 December 2008, all proposed resolutions were passed.

As set out in an announcement on 27 November 2008, the final dividend payable in respect of the financial year ended 31 January 2008 will be satisfied by the issue of new ordinary shares in place of cash to shareholders on the Record Date of 19 December 2008. The ex-dividend date is 17 December 2008 and new share certificates representing the Scrip Dividend shares will be sent to shareholders on 23 December 2008 and CREST accounts will be credited on the same date.

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Further information, please contact:

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