



16 May 2007

NOVERA ENERGY LIMITED

AGM RESULTS AND BOARD CHANGES

The Board of Novera Energy ("Novera Energy") announces that all resolutions proposed at the Company's AGM held yesterday were duly passed.

The Board also confirms that, as previously announced, the following changes take place with effect from today.

- John Brown stands down as Chairman and retires from the Board
- David Scaysbrook retires from the Board
- Roy Franklin is appointed as Chairman of the Board

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Notes to editors:

Novera is a leading independent UK renewable energy group. The Company has 124MW of renewable power generation at 58 sites across the UK and is developing a portfolio of wind farms with a target capacity of 250MW by 2011.

In addition, planning approval has been granted for Novera to construct its second wind farm, Lissett in Yorkshire and for Novera to build the 10MW East London Sustainable Energy facility at the Ford Motor Company site in Dagenham. Novera has a portfolio of landfill gas, waste and wind assets and projects.

Novera Energy Limited

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