17th Floor, Millbank Tower
21-24 Millbank
London SW1P 4QP
Tel: +44 (0)20 7793 5610
Fax: +44 (0)20 7793 7654
www.rurelec.com

18 December 2014

RURELEC PLC

("Rurelec" or "the Company")

Court Approves Capital Reduction

Rurelec PLC (AIM: RUR), the AIM listed owner, operator and developer of power generation capacity internationally, announces that following a hearing held on 17 December 2014, the Companies Court of the Chancery Division of the High Courts of Justice approved the reduction of capital of the Company (the "Capital Reduction"), details of which were contained in the circular to shareholders dated 10 November 2014 (the "Circular").

The Capital Reduction is expected to become effective on 19 December 2014.

For further information please contact:

Rurelec PLC	**W H Ireland**	**Capital MSL**
Peter Earl, CEO	James Joyce and James Bavister	Ana Ribeiro Director
+44 (0)20 7793 5610	+44 (0)20 7220 1666	+44 (0)20 3219 8914