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6th June 2014

Rurelec PLC

("Rurelec" or "the Company")

Notice of Annual General Meeting and Posting of Annual Report and Accounts

Rurelec PLC (AIM: RUR), the electricity utility company focused on the ownership and operation of power generation plants in Latin America, announces today that the Annual General Meeting of the Company will be held on Monday, 30 June 2014, at 10.30 a.m., at Rurelec PLC, 5 Floor, Prince Consort House, 27-29 Albert Embankment, London SE1 7TJ. A number of resolutions will be put to shareholders.

The full notice of the Annual General Meeting and all accompanying documents, resolutions, accounts and reports can be viewed and will be available for download on the Company's website at: http://www.rurelec.com/investors/circulars. The notice of the Annual General Meeting and all accompanying documents, resolutions, accounts and reports will also be posted today to such members of the Company for whom the Company has a current address.

The total voting rights in the Company at the date of this announcement are 561,387,586.

- Ends –

For further information please contact log on to our website www.rurelec.com or contact:

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Paul Shackleton Daniel Stewart & Company Plc	Tel: 020 7776 6550

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