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16 June 2014

Rurelec PLC

("Rurelec" or "the Company")

Director's Dealings

Rurelec PLC (AIM: RUR), the owner, operator and developer of power generation capacity internationally, has been notified that its Chief Executive, Peter Earl, has today acquired 100,000 ordinary shares of two pence each in the Company ("Ordinary Shares") at a price of 6 pence per Ordinary Share. Group Finance Director, Andrew Morris, and Executive Director of Project Finance, Elizabeth Shaw, have also each purchased 50,000 Ordinary Shares at a price of 6 pence per Ordinary Share.

Details of the transactions and the Directors' holdings are set out in the table below:

Director	**Number of Ordinary Shares Purchased**	**Ordinary Shares Held Following Purchases**	**Holding in the Company (%)**
Peter Earl	100,000	7,000,000	1.25%
Elizabeth Shaw	50,000	325,000	0.06%
Andrew Morris	50,000	737,700	0.131%

The total number of Rurelec securities in issue is 561,387,586 Ordinary Shares for the purpose of voting rights.

- Ends -

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

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