

29 May 2015

Edenville Energy plc

("Edenville" or the "Company")

Notice of AGM

Edenville Energy plc (AIM:EDL), the company focussed on generating new sources of coal-based energy in southern Tanzania, announces that the Company's Annual Report for the year ended 31 December 2014 has been posted out to shareholders and is available for download at the Company's website: <http://www.edenville-energy.com>

The Company also confirms that the Annual General Meeting of the Company will be held at Acre House, 11-15 William Road, London NW1 3ER on 23 June 2015 at 9.30 a.m.

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