

31 August 2016

EDENVILLE ENERGY PLC

("Edenville" or the "Company")

Total Voting Rights

Edenville Energy plc (AIM: EDL) the company developing a coal to power project in south western Tanzania announces that in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules ("DTR"), the total issued share capital of the Company with voting rights is 621,353,005 ordinary shares.

The above figure of 621,353,005 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTR.

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