22 February 2017

EDENVILLE ENERGY PLC

("Edenville" or the "Company")

Notice of General Meeting

Edenville Energy plc (AIM:EDL), the Company developing a coal-to-power project in south west Tanzania, announces that further to the announcement of 20 February 2017, a circular convening a General Meeting has been posted to shareholders today and is also available on the Company's website at http://www.edenville-energy.com/aim_rule_26.html .

The Company confirms that the General Meeting will be held at 10.00 a.m. on 17 March 2017 at Acre House, 11-15 William Road, London NW1 3ER.

For further information please contact:

Edenville Energy Plc Jeff Malaihollo - Chairman Rufus Short - CEO	+44 (0) 20 7652 9788
Northland Capital Partners Limited (Nominated Adviser) Gerry Beaney David Hignell	+44 (0) 20 3861 6625
Optiva Securities Limited (Broker) Jeremy King Graeme Dickson	+44 (0) 20 3137 1902
IFC Advisory (Financial PR and IR) Tim Metcalfe Graham Herring Heather Armstrong	+44 (0) 20 3053 8671