



**For immediate release**  
**Thursday 26<sup>th</sup> June 2008**

## **NTR plc**

### **NTR plc – EGM Approves Redemption Offer**

At an EGM of NTR plc (NTR) held in Dublin today (26<sup>th</sup> June 2008), shareholders of the Company approved the Redemption Offer recommended by the Board of NTR, through which shareholders will be offered on a pro-rata basis, the opportunity to receive up to €275 million in aggregate, through a redemption of Ordinary Shares, at a price of €6.65 per Ordinary Share.

In September 2006, in conjunction with raising €170 million through a share placing, NTR announced its intention to provide a liquidity event opportunity for shareholders by the end of 2009. Following the sale of its interests in the West-Link toll facility and Airtricity Holdings Limited, for an aggregate consideration of over €1.3 billion, NTR is in a position to complete the liquidity event for an amount up to €275 million, some fifteen months earlier than originally proposed.

The proposed redemption price of €6.65 per Ordinary Share falls within a fair market value range set out in a valuation opinion received by the Board of NTR from Morgan Stanley.

(Ends)

Issued on behalf of NTR plc by Heneghan PR

#### **Enquiries**

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#### **Note to Editors**

#### **About NTR plc**

NTR's strategy is to be "a Leading International Developer and Operator in Renewable Energy and Sustainable Waste Management". Consistent with this strategy, NTR is currently engaged in a significant phase of development in renewable energy through its investments in wind energy (Wind Capital Group), solar energy (Stirling Energy Systems), bio-ethanol production (Green Plains Renewable Energy), and in sustainable waste management in North America, the United Kingdom and Ireland (Greenstar). This follows the successful completion of the sale of its interests in the West-Link toll facility and Airtricity Holdings Limited which delivered substantial investment returns for the Company and its shareholders. NTR plc is an unlisted public company and its shares are traded on a grey market operated by the company's brokers. NTR has operations in Ireland, the UK and the US. [www.ntr.ie](http://www.ntr.ie)