

25 March 2008



Freeplay Energy plc
("Freeplay", "the Group" or "the Company")

Board Changes

Freeplay Energy plc, the original and global brand of clean, dependable energy products, announces that Richard Court, Finance Director, will be leaving Freeplay in order to concentrate on his church interests. He will step down from the Board and leave the Company on 31 March 2008.

Colin Batt (aged 49), who joined in late January 2008, has been appointed as Finance Director and will join the Freeplay Energy Board on 1 April 2008. He is based at Freeplay's new head office in central London and has been working closely with Richard Court to effect a smooth handover.

Colin joins from Aircom International Ltd, a telecommunications consultancy, where he was Interim Finance Director Europe. Prior to that he was Operations Director, Europe, Middle East and Asia ("EMEA") at Motorola Networks. Colin has held a number of senior positions at Motorola where his recent experience will be important to Freeplay as it completes its restructuring and moves into the next phase of development.

Rory Stear, Executive Chairman, commented:

"I would like to take this opportunity of thanking Richard for his valuable contribution to Freeplay over the last four years and wish him all the best for the future. We are delighted that Colin is joining Freeplay. His combination of skills and experience, both as a CFO and operationally, will be invaluable to the Company as we complete the restructuring programme and move forward."

Additional Disclosures

In the previous five years Colin Batt has been a director of the following companies:

Current Directorships

None

Previous Directorships

Motorola Nigeria Limited
Motorola Espana S.A
Motorola Portugal Comunicacoes, Lda

Save for the information disclosed above, there is no other information in relation to Colin Batt required to be disclosed pursuant to AIM Rule 17.

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Notes to Editors

Freeplay Energy plc is the original and leading global brand of clean, dependable energy products. Freeplay Energy's clean, patented technology harnesses human, solar and rechargeable energy and converts it into electricity to power unique portable, consumer products replacing conventional disposable battery-powered systems that are environmentally toxic and expensive. The current product range includes radios, torches, lanterns, mobile phone chargers and standalone foot powered generators. Freeplay Energy's "Lifeline" radio is distributed throughout the developing world by The Freeplay Foundation (www.freeplayfoundation.org) and other AID and Humanitarian organisations such as Unicef and other United Nations' agencies. Further information about Freeplay Energy plc and its products can be found at www.freeplayenergy.com.



Freeplay Energy – Best in the World, Best for the World