



**Freeplay Energy plc
("Freeplay" or "the Company")**

Result of General Meeting ('GM')

Freeplay, the original and leading global brand of clean, dependable energy products, is pleased to announce that all resolutions were duly passed by shareholders at the GM held today at 11.30 a.m.

Following the GM, Freeplay has now entered into conditional agreements to dispose of the Freeplay Division to Devinder Raj Narang for a total consideration of \$14.5 million, subject to adjustment, which includes the assumption of approximately \$5 million of bank debt.

In addition, the Board will now apply to the High Court for permission to reduce the share premium account of the Company in order to enable the Company to partially eliminate the deficit on its profit and loss account.

Due to the sale of the rights to the Freeplay name and associated trade marks, it has also been agreed that Freeplay will change its corporate name to Fieldbury plc with effect from the completion of the sale of the Freeplay Division which is expected to be finalised on xx. [Following the change of corporate name, the company's EPIC will change to 'xxx'/The Company's EPIC will remain 'FRE'.]

- ENDS -

For further information, please contact:

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Louise Robson or James White

Charles Stanley Securities (Nominated Adviser) **020 7149 6000**
Mark Taylor or Freddy Crossley

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