

24 November 2010

Kedco plc  
("Kedco" or the "Company")

Notice of AGM

Kedco plc (LSE: KED.L), the cleantech group focusing on clean energy production in the UK, Ireland and Eastern Europe, announces that the Annual General Meeting of the Company will be held at Unit 1, Eastgate Avenue, Eastgate Business Park, Little Island, Cork, on 17 December 2010 at 9.00 a.m.

The annual report and accounts have been posted today to shareholders and are available for viewing on the Company's website; [www.kedco.com](http://www.kedco.com)

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