

**29 January 2010**

**Greenko Group plc (“Greenko”)**

**Posting of Circular with EGM Notice**

Further to the announcement on 27 January 2010, the Company can confirm that a circular has been sent to shareholders convening an Extraordinary General Meeting of the Company on Monday 22 February 2010. This document will be available for viewing on Greenko’s website [www.greenkogroup.com](http://www.greenkogroup.com)

For further information please contact:

**Greenko Group PLC**

Anil Chalamalasetty +91 (0)98 4964 3333

Mahesh Kolli +91 (0)99 4958 6332

**Arden Partners plc (Nomad and broker)**

Chris Hardie +44 (0)20 7614 5900

Adrian Trimmings

**Cardew Group**

Rupert Pittman +44 (0)20 7930 0777

Jamie Milton

Catherine Maitland