

**3 June 2011**

**Greenko Group plc  
("Greenko" or "the Company")**

**Document sent to Shareholders**

Following the recent Company announcement on 1 June 2011, Greenko is pleased to confirm that a Circular and Proxy has today been posted to its shareholders ahead of the Company Extraordinary General Meeting to be held at 4th Floor, 14 Athol Street, Douglas, Isle of Man IM1 1JA at 12.00 noon on 27 June 2011.

A copy of the Circular and Proxy is also available from the Company 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

Tim Bowen, Investors Relations +44 (0) 7973 668818

Arden Partners plc (Nomad and broker) +44 (0)20 7614 5900

Richard Day

Adrian Trimmings

Tavistock Communications +44 (0)20 7920 3150

Matt Ridsdale

Lydia Eades