



Notifications of website publication

Dear Shareholder,

Notice of Meeting and Annual Report and Accounts

Please accept this letter as notification that the Company's Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 March 2009, have now been published on the Company's website at www.plantimpact.net, in the Investors section. To access this document you will need Adobe Acrobat Reader 8.

The Company's Annual General Meeting will be held on 30 July 2009 at 10.00am. In order to vote at the Annual General Meeting you can complete a proxy and return it to Capita Registrars, Proxies Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or vote online at www.capitashareportal.com.

The Notice of Annual General Meeting will remain on this website until the conclusion of this meeting. The Annual Report and Accounts will remain on this website until the Annual Report and Accounts for the following year are made available. In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you would like to receive general communications from the Company via email, rather than paper notifications such as this letter, make enquiries to Capita Registrars on 0870 162 3100 or register at www.capitashareportal.com.

Yours sincerely

Mike Panteli

Plant Impact Plc

2 July 2009
