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For Release

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Clean Air Power Ltd

("Clean Air Power" or "the Company")

Notice of AGM and Publication of Annual Report & Accounts

Clean Air Power, the developer of Dual-Fuel™ combustion technology that enables heavy-duty diesel engines to operate on a combination of diesel and natural gas, announces that the Company's 2008 Annual General Meeting will be held on Tuesday 17 June 2008 in Amsterdam.

The formal Notice of AGM along with the Company's Report & Accounts for the year ended 31 December 2007 have been published and posted to all shareholders of the Company.

Copies of both documents, along with Forms of Proxy and Direction, will be available on the Company's website www.cleanairpower.com from 9 a.m. today.

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Notes to Editors

About Clean Air Power

Clean Air Power is the developer and provider of Dual-Fuel™ combustion technology for heavy duty diesel engines. Dual-Fuel™ engines substantially cut fuel costs and carbon emissions without sacrificing the original engine's characteristic efficiency or reliability. Clean Air Power is well positioned to assist corporations and governments to deliver on their environmental commitments while at the same time reducing transport operators overheads.

Initially founded in the USA in 1991, around £40m has been invested in developing the technology with the result that 63 patents are currently held or pending. The holding company of the Group is based in Bermuda with operational subsidiaries in the UK, the USA and Australia. The Group was admitted to the AIM market of the London Stock Exchange in February 2006.

Further information on Clean Air Power is available at www.cleanairpower.com