

05 March 2007

Ceres Power Holdings plc

('Ceres', 'Ceres Power' or the 'Company')

Director Changes

Ceres Power, the AIM-quoted fuel cell group, is pleased to announce the appointment of Brian Count to its Board as a Non-Executive Director with effect from 2nd March 2007.

Brian has had a distinguished career in National Power, rising to become Chief Executive Officer of Innogy plc. He led Innogy plc through its transformation from a generation company to an integrated energy business, prior to its acquisition by RWE in 2003.

He was latterly the Chief Executive Officer of RWE Trading ("RWE"), based in Essen, Germany until he retired from RWE in June 2005. In this role he grew the European energy trading business to become a commercial hub of the RWE group.

Brian read Mathematics at Kings College, Cambridge and subsequently received a doctorate in Physics.

He is currently a non-executive director of Eskom, the state owned electricity company in South Africa, Chairman of Progressive Energy, a company that is working with Centrica to develop a clean coal fired power station in the UK and is also a member of the UK Industrial Development Advisory Board of the DTI. He has extensive experience of international energy utilities and has been involved with governments and regulatory matters both in the UK and throughout Europe.

Philip Holbeche, Chairman of Ceres Power, commented:

"Brian's appointment is an important step for Ceres as the company builds its manufacturing base, operations, and commercial relationships in the UK and internationally. His experience and knowledge of relevant industry partners will be invaluable in supporting the group's progress, as will his understanding and achievements in the financial markets."

Information required pursuant to Schedule 2 (g) of the AIM Rules:

Brian Morrison Count is aged 56 and has no previous names.

He currently holds the following directorships:

â€¢ Eskom Holdings Limited, a state owned electricity company registered under the laws of the Republic of South Africa (company number 2002/015527/06)

â€¢ Progressive Energy Limited (registered in the UK, company number 3620177)

â€¢ Count on B Limited (registered in the UK, company number 5735195)

Brian holds no shares or share options in Ceres Power.

Other directorships held in last five years (no longer held):

â€¢Innogy plc
â€¢RWE Trading GmbH

There is no other information required to be disclosed pursuant to Schedule 2 (g) of the AIM Rules.

Board Resignation

Harry Fitzgibbons, who has served a three-year term as a Non-Executive Director of the Company, has indicated his wish to step down from the Board as from 1st March 2007. The Board wishes to thank Mr Fitzgibbons for his contribution to Ceres during its transition from a private company to a substantial public company. We wish him well in his future endeavours.

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