

SHAREHOLDER SERVICES AND INFORMATION

Annual General Meeting (AGM)

The 2008 AGM will be held on Tuesday 13 May 2008. Further details will be set out in the Notice of the AGM to be sent out in April 2008.

Electronic voting

For the AGM you can register your vote electronically by logging on to the following website: www.sharevote.co.uk. You will need your voting reference numbers (the three 8-digit numbers shown on your Proxy Form). Alternatively, if you have already registered for a shareview portfolio with Equiniti, then log on to your portfolio at www.shareview.co.uk and click on company meetings.

Receive your Annual Report online

If you have access to the Internet, in future you can receive your copy of the **Annual Report** by registering with www.shareview.co.uk. This is a service offered by Equiniti that also enables you to check your holdings in many UK companies and helps you to organise your investments electronically. Once you have registered for a portfolio, you can also use this service to change your address details online as well as register your vote for a company's General Meeting safely, securely and privately.

Dividend Reinvestment Plan (DRIP)

As an alternative to receiving a cash dividend you can choose to reinvest your money in the Company's shares by using a Dividend Reinvestment Plan. The DRIP works by reinvesting your dividend money by way of buying shares in the open market. If you would like to receive further information and an application form for the International Power DRIP, please contact Equiniti on **0871 384 2268**.

Individual Savings Accounts (ISAs)

Information on the International Power corporate ISA, which offers a tax-efficient way of holding shares, can be obtained from Equiniti Financial Services Limited, who can be contacted on **0871 384 2244**.

Shareholder enquiries

If you have any queries on the following:

- transfer of shares;
- change of name or address;
- lost share certificates;
- lost or out-of-date dividend cheques and payment of dividends directly into a bank or building society account;
- death of the registered holder of shares;
- receiving duplicate copies of this report;
- receiving the *Summary Annual Report* or the *Annual Report* in addition to the electronic version of the report;

please contact Equiniti on **0871 384 2082** or write to them at Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, quoting International Power and including your shareholder reference number (found on your share certificate).

Additional information can be found on the Equiniti Limited website at www.equiniti.com.

FINANCIAL CALENDAR

Interim Management Statement	8 May 2008
Annual General Meeting	13 May 2008
Ex-dividend date	21 May 2008
Dividend payment date	26 June 2008
Announcement of interim results for the period ended 30 June 2008	7 August 2008
Interim Management Statement	6 November 2008

Share dealing services

Equiniti have in place a low-cost share dealing service for both the purchase and sale of shares. This is a postal service only. For information on the low-cost dealing service, or to obtain a dealing form, please contact Equiniti on **0871 384 2082**.

Shareview dealing

Equiniti also offer a telephone and internet share dealing service, details of which can be found on their website www.shareview.co.uk/dealing. This arrangement is available at any time during market trading hours and provides an easy and convenient facility to trade shares offering real time prices through a range of market makers and giving you control of when and for how much you wish to trade your shares. Full terms and conditions for this service are available on the Shareview website. You should note that for sales, the maximum online trade size is £25,000 and for purchases £20,000. To trade over the telephone, please call **08456 037 037**.

Calls to Equiniti 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider's costs may vary.

Share price

Our latest share price information is available on our website at www.ipplc.com/ipr/investors/shareinfo. This link will provide you with International Power's latest share price, historical closing prices and volumes and an interactive share price graph.

In addition, you can now access the latest share price on your Blackberry, PDA or mobile phone at <http://mobile.ipplc.com>.

Contact details

General enquiries

Please contact:
 Stephen Ramsay
 Company Secretary
 International Power plc
 Senator House, 85 Queen Victoria Street
 London EC4V 4DP
 Tel: 020 7320 8706

Corporate investor & media enquiries

Please contact:
 Aarti Singhal
 Head of Communications
 International Power plc
 Senator House, 85 Queen Victoria Street
 London EC4V 4DP
 Tel: 020 7320 8600

Website

The International Power website – www.ipplc.com contains the 2007 **Annual Report** and **Summary Annual Report**, along with a wide range of other information on the Group. The *Annual Report* and *Summary Annual Report* can be found at: www.ipplc.com/ipr/investors/reports.

The website also hosts an Alert Service www.ipplc.com/ipr/siteservices/alerts, where you can sign up for e-mail alerts of news releases, reports, results and presentations, and events.

Corporate social responsibility

Further information on corporate social responsibility is available on our website www.ipplc.com/ipr/environment/corpresp.