



(Registered in the Isle of Man under Companies Act 2006, Registration No. 022198V)
Registered Office: IOMA House, Hope Street, Douglas, Isle of Man, IM1 1AP
Phone: +44 (0) 1624 681335, FAX: +44 (0) 1624 681392
E-mail: iom@opgpowers.com Website: www.opgpowers.com

Dear Shareholder,

**OPG Power Ventures plc ("Company")
Scrip Dividend Scheme.**

I am pleased to confirm that a final dividend of 0.72 pence per Ordinary Share was approved at the Company's Annual General Meeting held on 31 October 2017. Together with the interim dividend of 0.26p per share, paid in February 2017, this makes a total for the year of 0.98p per share.

As detailed in the Notice of Dividend on 13 October 2017 there is a Scrip Alternative based on the reference price which was calculated on 15 November 2017 and announced on 16 November 2017. This reference price is 26.023p.

We have enclosed with this letter the Terms and Conditions of the Scrip Alternative and a Scrip Dividend Election Form (certificated holders only), copies of which can be found on our website www.opgpowers.com.

Please note the deadline for Scrip Dividend Elections to be received by the Company's registrar is 1 December 2017 and the dividend payment date will be 22 December 2017.

Yours Faithfully,

Dmitri Tsvetkov
Director

Information about online services can be found at www.signalshares.com.

If you have any questions please call Link Asset Services on +44 (0)371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales. Please note that Link Asset Services cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

Link Asset Services, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.