

Shareholder services and information

Annual General Meeting (AGM)

The 2004 Annual General Meeting (AGM) will be held on Tuesday 11 May 2004. Further details will be set out in the Notice of the AGM to be sent out in April 2004.

The Company's current policy is not to pay any dividends on Ordinary Shares. There is, in any event, a current prohibition on the payment of dividends by the Company by the terms of a Credit Facility, dated 16 October 2003. The Company currently makes returns to shareholders by making share buybacks. The Company will review its dividend policy at the end of 2004, based on cash flow performance and business outlook.

Electronic proxy voting

For the AGM you may, if you wish, register the appointment of a proxy 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 Lloyds TSB Registrars, then log on to your portfolio at www.shareview.co.uk and click on company meetings.

Shareview

www.shareview.co.uk is a service offered by Lloyds TSB Registrars that enables you to check your holdings in many UK companies and helps you to organise your investments electronically. If you have access to the internet you can register for this portfolio service which is easy to use, secure and free by logging on to www.shareview.co.uk. Once you have registered for a portfolio, you can also use this service to change your address details on line.

Individual Savings Accounts (ISAs)

Information on the International Power corporate ISA, which offers a tax-efficient way of holding shares, can be obtained from the ISA manager, The Share Centre on 01296 414144 or from International Power's website.

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- lost or out-of-date dividend cheques and payment of dividends directly into a bank or building society account;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 the *Annual Report*;
- receiving the *Annual Report* in addition to the *Summary Annual Report*.

Please contact Lloyds TSB Registrars on 0870 600 3978 or write to them at The Causeway, Worthing, West Sussex BN99 6DA.

Additional information can be found on the Lloyds TSB website at www.lloydstsb-registrars.co.uk.

Share dealing services

Lloyds TSB Registrars have in place a low-cost share dealing service for both the purchase and sale of shares. Commission on both sales and purchases is 0.75% per transaction, subject to a minimum dealing charge of £7.50. This is a postal service only. For information on the low-cost dealing service, or to obtain a dealing form, please contact Lloyds TSB Registrars on 0870 600 3978.

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 8681

Website

The 2003 *Annual Report* and *Summary Annual Report* are available at www.ipplc.com, which also carries a wide range of other information on the Group.

Corporate social responsibility

Our annual corporate social responsibility report is available on our website.

SEC reporting

Our 20-F, including US GAAP reconciliation, will be available on our website prior to 30 April 2004.

Financial calendar

Announcement of Q1 results	6 May 2004
Annual General Meeting	11 May 2004
Announcement of interim results for the period ended 30 June 2004	3 August 2004
Announcement of Q3 results	5 November 2004