

Shareholder services and information

Annual General Meeting (AGM)

The 2006 Annual General Meeting (AGM) will be held on Wednesday 17 May 2006. Further details will be set out in the Notice of the AGM to be sent out in April 2006.

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- lost or out-of-date dividend cheques and payment of dividends directly into a bank or building society account;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 this 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. 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**.

Share price

Our latest share price information is available on

www.ipplc.com/ipplc/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**.

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 2005 *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

The 20-F will be available on our website prior to 30 April 2006.

Financial calendar

Announcement of Q1 results	11 May 2006
Annual General Meeting	17 May 2006
Announcement of interim results for the period ended 30 June 2006	10 August 2006
Announcement of Q3 results	9 November 2006