Energy Developments Limited (ENE)

Monday 19 January 2009 For Immediate Release

ASX Release

Clarification - 2008 Annual Report

ENE's 2008 Annual Report disclosed various matters relevant to ENE as at 8 September 2008, but omitted to disclose two matters required by the Listing Rules, and accordingly the following is now advised:

- in accordance with Listing Rule 4.10.8, the number of ENE shareholders holding less than a marketable parcel of ENE ordinary shares as at 8 September 2008 was 684; and
- in accordance with Listing Rule 4.10.18, as at 8 September 2008, there was no current on-market buy-back in relation to ENE.

For additional information contact:

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