Issuer Services
DEPOSITARY RECEIPTS

October 3, 2008

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Ratio Change

	OLD	NEW
Name:	Centrica Plc	Centrica Plc
Country:	United Kingdom	United Kingdom
Symbol:	CPYYY	CPYYY
CUSIP Number:	15639K300	15639K300
Exchange:	OTC	OTC
Ratio:	1 ADR: 10 ORDs	1 ADR: 4 ORDs

This is to advise that effective **October 6, 2008** Centrica plc will change its current ratio on its American Depositary Receipts (ADRs) from One (1) ADS representing Ten (10) Deposited Shares **to One (1) ADS to Four (4) Deposited Shares.** This will result in a 150% ADR distribution (forward split).

Following are the pertinent details:

· ***ADR Record Date: October 3, 2008***
· ***Rate of Distribution: 150%***
· ***DR Pay Date: October 6, 2008***

This ratio change will not entail a mandatory exchange of ADRs. In addition, the Depositary will overstamp the existing inventory of ADR certificates to reflect the ratio change. The ADSs presently held will not be called in for exchange and will automatically represent the new ratio. No action is required by the ADR holders.

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