



Issuer Services DEPOSITARY RECEIPTS

November 13, 2008

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Cash Distribution resulting from the Sale of Rights

Name:	Centrica plc
Country:	United Kingdom
Symbol:	CPYYY
CUSIP Number:	15639K300
Exchange:	OTC
Ratio:	1 ADS: 4ORDs

Centrica plc has announced a distribution of rights to holders of Centrica plc ordinary shares. The rate of distribution was 3 right for every 8 ordinary share held on the foreign record date of November 14, 2008.

Because the rights were not registered under the United States Securities Act of 1933, we are not permitted to pass the rights on to the holders of American Depositary Receipts ("ADRs"). Therefore, The Bank of New York will attempt to sell the rights in the local market. The proceeds from the sale of the rights, if any such proceeds are received, will be distributed to the ADR holders of Centrica plc.

The Bank of New York has established November 14, 2008 as the ADR record date with a payable date and rate to be announced at a later date. As it is the case that we are unable to provide a rate payable to shareholders, we expect the placement of due bills upon Centrica plc trades. Upon the completion of our sale in the local market, we will announce a cash distribution rate in due course.

ADR Record Date: November 14, 2008
ADR Payable Date: TBA
Approximate Net Rate per ADS: TBA

As November 24, 2008 is the ex-date in the local market, The Bank of New York will close its books for all ordinary share deposits beginning from November 24, 2008 until further notice. ADR issuances will be allowed only through DTC via DWAC.

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