Issuer Services
DEPOSITARY RECEIPTS

December 11, 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: 4 ORDs

As previously announced on November 12, 2008, Centrica plc announced a distribution of rights to its ordinary shareholders. The rights were allocated as follows: Three (3) rights were issued for every eight (8) ordinary shares 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 were not permitted to pass the rights on to the holders of American Depositary Receipts ("ADRs"). Therefore, The Bank of New York Mellon has sold these rights in the local market and the proceeds received from the sale will be distributed to the ADR holders of Centrica plc.

The final rate of distribution is as follows:

Gross Rate per ADS:	$1.843168
Depositary Fee deducted per ADS:	-$0.020000
Net Rate per ADS:	**$1.823168**

The following dates have been established for this corporate action:

Books closed period: November 24, 2008 - December 11, 2008 (Both days inclusive for all ordinary shares deposits)

Foreign Record Date: November 14, 2008
ADR Record Date: November 14, 2008
ADR Payable Date: December 12, 2008
DTC due bill period: November 17, 2008 - December 11, 2008

New York
Jason A. Smith
Assistant Treasurer
Jason.Smith@bnymellon.com
212 815 3874 Telephone

London
Damon Rowan
Assistant Treasurer
Damon.Rowan@bnymellon.com
44 207 964 6419 Telephone

THE BANK OF NEW YORK MELLON