

For immediate release

28 September 2006

Clean Air Power Ltd

(“Clean Air Power” or “the Company”)

Directorate Change

Clean Air Power Ltd (AIM : CAP), announces today that Scott Ungerer will resign as a non-executive director of the Company with effect from 27 September 2006.

Mr. Ungerer has represented EnerTech Capital on the board of Clean Air Power since 2001 and has always intended to step down from this position following the IPO of the Company, which was completed in February 2006, and after the appointment of two other replacement non-executives. In September, Clean Air Power announced that it had appointed Dr. Ulrich Woehr and Hans Gunnar Folkesson as non –Exec Directors.

Following his resignation, Mr Ungerer will continue to manage other investments within the EnerTech portfolio.

John Pettitt Chief Executive of Clean Air Power said:

“On behalf of the Board I would like to thank Scott Ungerer for his tremendous contribution to the development of Clean Air Power over the last five years and through our recent IPO. We wish him well for the future.”

For further details please contact:

Clean Air Power

John Pettitt, Chief Executive
Peter Rowse, Finance Director

Tel: +44 (0) 1772 624499

Buchanan Communications

Charles Ryland/Ben Willey

Tel: +44 (0)20 7466 5000