

**For Immediate Release**

**14 September 2006**

**Clean Air Power Limited  
("Clean Air Power" or "the Company")**

**Appointment of new Non-Executive Director**

The Board of Clean Air Power Limited (AIM: CAP) is pleased to announce the appointment, with immediate effect, of Dr. Ulrich Woehr as a Non-Executive Director of the Company.

Ulrich Woehr, aged 72, lives in Germany and has extensive financial and business experience.

John Pettitt, CEO of Clean Air Power Limited, commented: "It gives me great pleasure to welcome Ulrich to the Board. I am sure he will bring a significant benefit as we continue to develop and build a substantial company based around our unique technology that converts a heavy-duty diesel engine into a Dual-Fuel™ engine capable of running on a mix of diesel and natural gas."

The following information is disclosed pursuant to Schedule 2 (g)(ii) and 2(g)(v) of the AIM Rules:

**Current Directorships/Partnerships:**

BERU Aktiengesellschaft, Ludwigsburg  
EAN EuroAvionics Navigationssysteme GmbH & Co.KG, Weilderstadt  
Grundstücksverwaltungsgesellschaft Geschwister Wöhr I, Korntal  
Grundstücksverwaltungsgesellschaft Wöhr II GmbH & Co.KG, Korntal  
Herrmann & Hieber & Co. GmbH, Denkendorf  
Korntaler Bau GmbH, Korntal  
RFG Gitlin & Wöhr GmbH, Frankfurt am Main  
Wöhr Beteiligungs GmbH, Korntal

**Past Current Directorships/Partnerships:**

ATKON AG, Wiesbaden  
BAVARIA Industriekapital AG, München  
Bundesdruckerei GmbH, Berlin  
GOPLA GmbH, Hannover  
Grohe Geschäftsführungs AG, Hemer  
Grohe Water Technology AG & Co.KG, Hemer  
Hansgrohe AG, Schiltach  
J.&J. Marquardt KG, Rietheim-Weilheim  
Sanitec International AG, Hamburg  
Sanitec Oy, Helsinki  
VARTA AG, Hannover  
\* Gontard & MetallBank AG, Frankfurt am Main  
\* HK-Beteiligungsverwaltung GmbH, Mülheim-Kärlich  
\* Philipp Holzmann AG, Frankfurt am Main

\* These companies went into receivership and the directorship ceased.

There is no other information to disclose in accordance with Schedule 2 (g) of the AIM Rules.

Current shareholding in Clean Air Power:  
NIL

**-Ends-**

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***Notes to Editors:***

Clean Air Power is the developer and provider of Dual-Fuel™ combustion technology for heavy duty diesel engines. Dual-Fuel™ engines substantially cut fuel costs and harmful emissions without sacrificing the original engine's characteristic efficiency or reliability.

Further information on Clean Air Power is available at [www.cleanairpower.com](http://www.cleanairpower.com)