



## For Immediate Release

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### **CLIPPER WINDPOWER PLC - DIRECTOR DEALINGS**

January 11, 2010 - Clipper Windpower Plc ("Clipper" or the "Company") announces that it has been informed that parties connected with James GP Dehlsen and James Brenton Dehlsen ("Dehlsen Family Interests") and OEP Wind Holdings L.P. ("OEP") have tendered conditional acceptances for the partial cash offer announced by United Technologies Corporation ("UTC") on 10 December 2009 (the "Partial Cash Offer").

These acceptances are irrevocable agreements but are subject to scale back under the terms of the Partial Cash Offer. The acceptances relate to 8,066,911 of the 22,410,135 shares held by Dehlsen Family Interests and to 11,881,527 of 15,842,036 shares held by OEP Wind Holdings L.P.

As previously disclosed, both parties (along with three other major shareholders), entered into agreements providing UTC a call option on a proportion of their shares in the event the Partial Cash Offer was not fully subscribed. Upon admission of the new Clipper shares issued to UTC, OEP's Board Representatives will be resigning as directors effective as of the Admission date.

Given the potential for scaling back of acceptances it is not possible to say what proportion of these shares will be acquired under the Partial Cash Offer and hence what the resulting holding of these entities will be. The purchase price for the shares, to the extent that they are acquired pursuant to the Partial Cash Offer, will be £1.80 per share.

Further announcements about the outcome of the Partial Cash Offer and the impact of these acceptances on the resultant holdings of the relevant parties will be made in due course.

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