

30 September 2009

Dear Shareholder

NOTIFICATION OF AVAILABILITY OF THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AND NOTICE OF ANNUAL GENERAL MEETING ON THE WEBSITE

This letter is to notify you that the annual report and financial statements of the Company for the 13 month period ended 31 March 2009 (“**Annual Accounts**”) and a circular to shareholders, which includes a notice of Annual General Meeting (the “**Circular**”), are available on Gasol Plc's website as of today. As such, this notification concerns a notice of a company meeting. The Annual General Meeting is to be held at the offices of K&L Gates LLP, 110 Cannon Street, London EC4N 6AR at 10 a.m. on Wednesday 28 October 2009.

You are recommended to read the Circular before deciding how to vote.

The website address to access the Annual Accounts and the Circular is <http://www.gasolplc.com/> and the Annual Accounts and Circular are located at the Investor Relations section, in the Regulatory News subsection (<http://www.gasolplc.com/RegulatoryNews.aspx>). The Circular may be accessed on the website by clicking on the link entitled “Annual General Meeting – October 2009” and the Annual Accounts may be accessed on the website by clicking on the link entitled “Annual Accounts - 2009”.

Whether or not you propose to attend the Annual General Meeting, please complete and submit the enclosed proxy form in accordance with the instructions printed thereon. The proxy form must be received by not later than 10 a.m. on Monday 26 October 2009.

Yours sincerely

Miles Thomas
Company Secretary

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