



For immediate release

25 April 2007

Launch of Promethean India PLC

The Board of Promethean Plc. (the "Company") is pleased to note the commencement of trading today on the AIM market of the London Stock Exchange of Promethean India PLC ("Promethean India), a new £50m investment company formed to invest in businesses that are established or operating in India in special situations.

Promethean India will be advised by Promethean Investments, the Investment Manager to the Company and by a local Investment Adviser, lead by Mohit Burman, a member of the family that controls Dabur India Limited, the fourth largest FMCG company in India.

The Company is entitled to a share of the surplus of the management fee payable by Promethean India after payment of running costs, and a 30% share of the total carried interest. The total carried interest payable by Promethean India is 20% of the profit above an annual hurdle rate of 10%. Fees receivable by the Company will have a positive impact on the Company's income.

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Promethean Investments LLP is authorised and regulated by the Financial Services Authority

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