

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you have sold or transferred, or sell or transfer prior to 28 May 2015, your entire holding of B shares (“**B Shares**”) in Aggreko PLC (“**Aggreko**” or the “**Company**”), please send this notice as soon as possible to the purchaser or transferee of those shares or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. However, this notice should not be forwarded or transmitted in or into any jurisdiction in which such an act would constitute a violation of the relevant laws of such jurisdiction.



AGGREKO PLC

(Registered in Scotland with company number SC177553)

Registered office:

8th Floor
Aurora
120 Bothwell Street
Glasgow
G2 7JS

15 May 2015

Dear Shareholder,

Our records show that you hold B Shares, issued as part of our return of cash in May 2014. Following the completion of the Company’s second purchase offer in relation to outstanding B Shares, details of which were contained in a letter dated 18 March 2015 sent by the Company to holders of B Shares, I am writing to notify you that the Company intends to exercise its power set out in article 6A(G)(i) of the Company’s articles of association (the “**Articles of Association**”) to convert all outstanding B Shares into ordinary shares in the Company (the “**Conversion**”). The Conversion will take place on 28 May 2015 (the “**Conversion Date**”).

The Conversion shall be on the basis of one ordinary share for every (M/75) B Shares (where M represents the average of the closing mid-market quotations in pence of the ordinary shares on the London Stock Exchange, as derived from the Official List for the five business days immediately preceding the Conversion Date), fractional entitlements being disregarded and the balance of the aggregate nominal value of such shares (including any fractions) shall be constituted by reclassifying B Shares as deferred shares of 1/306125 pence each, which shall have the same rights and be subject to the same restrictions as the deferred shares of 9 84/775 pence set out in article 6A(I) of the Articles of Association. The Company shall use its reasonable endeavours to list the ordinary shares into which B Shares are converted on the London Stock Exchange. Ordinary shares arising on conversion of the B Shares shall rank *pari passu* with the ordinary shares already in issue at the Conversion Date in all respects save that such ordinary shares shall not be entitled to any dividend or other distribution declared, paid or made by reference to a record date prior to the Conversion Date.

You are not required to take any action in connection with the Conversion.

In accordance with article 6A(G)(vi) of the Articles of Association, the B Share Continuing Dividend accrued in respect of the period between 28 May 2014 and 27 May 2015 of 0.52812 pence per B Share will be paid on 28 May 2015, with the aggregate amount of the B Share Continuing Dividend payable to each holder of B Shares rounded down to the nearest penny, in accordance with the Articles of Association. Share

certificates in respect of the ordinary shares into which B Shares are converted will be despatched to shareholders holding their shares in certificated form shortly after the Conversion Date. Holders of B Shares who hold their shares in uncertificated form will have their CREST accounts credited with the ordinary shares arising on Conversion on 28 May 2015. Please note that no share certificates will be issued in respect of the deferred shares of 1/306125 pence arising on Conversion.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ken Hanna', with a stylized flourish at the end.

Ken Hanna
Chairman