

ENVIREPEL ENERGY, INC.

Shareholder Update: May 2009

› Dear Valued Shareholders,

This newsletter is designed to keep you informed about previously unannounced highlights of your Company's activities during recent months.

Shareholders Convene for Special Meeting on April 25th

Last weekend Shareholders came together to view construction progress on the 2.5 MW Kittyhawk Facility as well as listen to a presentation made by Company CEO, Anthony Arand.

Stock Owners showed up in volumes to fill the Oceanside conference facility, with roughly one third of the shareholder base represented. The presentation was informational, updating the crowd on the current status of the Company. In his presentation, Mr. Arand covered Company history, short comings, successes, and future outlook. A portion of the meeting was devoted to underscoring the negative impact the Proxy effort has had on the Company, and the amount of time it has taken Management away from regular Company business and capital raising efforts. The Business and Strategic Plans of Envirepel Energy, Inc. were reviewed for further Shareholder understanding of the direction of the Company.

EI Directors, Management, and Staff would like to thank the Shareholders who were able to attend the event for their presence, input, and questions. Those unable to attend the meeting, have been sent the pamphlet provided by the Company at the meeting. Mr. Arand's presentation will be made available to Shareholders on request. If you would like to request a copy of the video recorded during the meeting, please send a written request to the address listed below.

Board of Directors Update

The Board held a meeting on April 26, 2009. Directors were presented with three resolutions to the Board. The first action of the Directors was to establish a date for the Annual Shareholders Meeting. The Date is set for May 23, 2009. Shareholder Updates do not serve as Official Notice; each Shareholder will be receiving Official Notice of the meeting with further information in the coming days. A law firm was selected by the Board to be the Independent Inspector of the votes at the Annual Meeting.

The last business completed was to appoint Michael Brown to the Envirepel Energy, Inc. Board of Directors. Mr. Brown has been a long time advisor to the Company and Board. He has more than 30 years of engineering and business experience with climate change, energy efficiency and renewable energy projects including wind, solar, biomass, landfill gas, municipal, agricultural and industrial wastes as well as traditional fossil fuels. Mr. Brown has been involved with raising over \$3 billion in capital for energy and environmental projects. The Board unanimously voted in favor of extending a seat to Mr. Brown on the Envirepel Energy, Inc. Board of Directors.

**Change of Address?
Please, keep us
informed....**



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