BRITISH COLUMBIA
ALBERTA
SASKATCHEWAN
MANITOBA
ONTARIO
NEWFOUNDLAND

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. **Name and Address of Company**

State the full name of your company and the address of its principal office in Canada:

Disenco Energy PLC (the "Company")
Unit J, Sheffield Business Park
Europa Link
Sheffield, South Yorkshire
S9 1XU

Item 2. **Date of Material Change**

November 28, 2008

Item 3. **News Release**

The Company's news release was disseminated by CNW Group on December 1, 2008.

Item 4. **Summary of Material Change**

Provide a brief but accurate summary of the nature and substance of the material change.

The Company appointed Doug Hunter to its board of directors.

The Company will appoint Mr Hunter as the CEO of the Company's new Joint Venture business unit, Disenco North America, which is to be created as a result of the Hunter Group's C$9million investment proposal in Disenco Energy plc.

Full Description of Material Change

See attached News Release

Item 5. **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

If this report is being filed on a confidential basis in reliance of subsection 7.1(2) or (3) of National Instrument 51-102, state the reasons for such reliance.

Not Applicable.

Item 6. **Omitted Information**

Not Applicable.

Item 7. **Executive Officer**

Give the name and business telephone number of an executive officer of your company who is knowledgeable about the material change and the Report, or the name of an officer through whom such executive officer may be contacted.

Please contact Tony Caplin, Chairman and acting Chief Executive Officer of the Company, at +44 0 114 261 5180

Item 8. **Date of Report**

DATED December 1, 2008.

DISENCO

Disenco Energy plc

("Disenco" or the "Company")

Disenco Energy Appoints a New Director

Sheffield, United Kingdom – December 1, 2008 - Disenco Energy plc (TSX-V: DIS) (**"Disenco Energy" or "the Company"**), the UK based developer of a revolutionary home and small business power generating unit known as the Disenco HomePowerPlant, is pleased to announce that it has appointed Doug Hunter as a director to further strengthen its Board.

Mr Hunter was recently appointed CEO of the Company's new Joint Venture business unit, Disenco North America, which is to be created as a result of the Hunter Group's C$9million investment proposal in Disenco Energy plc.

Mr Hunter is a highly experienced business leader and developer in the energy markets. His extensive career includes tenure as Vice President Operations of Pragma Engineering and Pragma Drilling Equipment Ltd., where he successfully transitioned the company from a non-profitable start-up in 2002 to an engineering, manufacturing and service company of close to 90 people with revenues of CDN $60 million by Q4 2006. The company was purchased by Nabors Industries, Inc. in May, 2006 and renamed Canrig Drilling Technology Canada Ltd.

The Board is delighted to have attracted someone of the calibre of Mr Hunter to the Company so that it can bring forward the Company's North American distribution ahead of the original planned schedule. The Board believes that having Mr Hunter on the main board of Disenco Energy plc will prove particularly beneficial as the Company completes its commercialization process and commences the countdown to initial market penetration. The Board considers that it is a sign of the progress that the Company has made that it is able to attract someone of the quality of Mr Hunter to Disenco Energy plc.

About Disenco Energy plc

Disenco is a home energy green power source alternative company focused on distributing a low-cost, highly efficient, green-alternative to heat and hot water production. Its unique HomePowerPlant (HPP) appliance will enable homeowners and small businesses to dramatically reduce their annual energy bills by approximately 35% per annum, while shrinking its household annual emissions (carbon footprint) by up to 66%. The Company´s flagship product, the Disenco HPP - a micro combined heat and power appliance (m-CHP) - will give consumers the chance to produce all their heating and hot water needs from a single source point, with all surplus energy produced automatically re-sold to their respective city´s power grid; thus, generating a home energy cost payback. For further information regarding the Company, please visit www.disenco.com.

Disclaimer

Enquiries:

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