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**

March 16, 2009

Item 3. **News Release**

The Company's news release was disseminated by Canada Stockwatch on March 18, 2009.

Item 4. **Summary of Material Change**

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

The Company announced that Mr. G. Brian Longpre, founder and a director of the Company, has been appointed as the Chairman of the Company.

The Company announced that Mr. Alan Dale, a director and the Chief Operating Officer of the Company, has been appointed as the Chief Executive Officer.

The Company also announced that Mr. Tony Caplin has resigned as the Interim Chief Executive Officer, Chairman and as a director of the Company.

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 Alan Dale, director and Chief Executive Officer of the Company, at +44 0 114 261 5180.

Item 8. **Date of Report**

DATED March, 18 2009.

DISENCO

Disenco Energy plc
("Disenco" or the "Company")

Disenco Announces New CEO and Chairman

Sheffield, United Kingdom, March 18, 2009: Disenco Energy plc (Toronto TSX Venture Exchange "DIS.V"), a UK-based provider of highly-efficient micro-combined heat and power (m-CHP) appliances, is pleased to announce that G. Brian Longpre, founder and a director of the Company, has been appointed as the Chairman of the Company.

The Company is also pleased to announce that Alan Dale, a director and the Chief Operating Officer of the Company, has been appointed as the Chief Executive Officer.

The appointment of Mr. Longpre as the Chairman and the appointment of Mr. Dale as the Chief Executive Officer of the Company provides the Company with the necessary and valuable expertise to continue with the required steps to commercialize the Company's micro-combined heat and power (m-CHP) appliance.

Upon Mr. Dale's appointment as Chief Executive Officer, Mr. MacKay, a director of the Company, stated that "We are very fortunate to have someone of Alan Dale's calibre and experience to lead Disenco and to continue to develop Disenco's micro-combined heat and power (m-CHP) appliance. We feel that his leadership will provide the stability that Disenco needs to succeed".

The Company also wishes to announce that Mr. Tony Caplin has resigned as the Interim Chief Executive Officer, Chairman and as a director of the Company. The board wishes to express its thanks to Mr. Caplin for his contributions to the Company's development.

On Behalf of the Board of Directors,
Terry MacKay

Press and Investor Enquiries:
Lucy Corlett
Disenco Energy plc
Tel: +44 114 261 5180

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.

Safe Harbor Forward-Looking Statements

Statements contained in this release that are not strictly historical are “forward-looking statements.” Such forward-looking statements are sometimes identified by words such as “intends,” “anticipates,” “believes,” “expects” and “hopes.” The forward-looking statements are made based on information available as of the date hereof, and the Company assumes no obligation to update such forward-looking statements. Editors and investors are cautioned that such forward-looking statements involve risks and uncertainties that could cause the Company’s actual results to differ materially from those in these forward-looking statements. Such risks and uncertainties include but are not limited to demand for the Company’s products and services, our ability to continue to develop markets, general economic conditions, our ability to secure additional financing for the Company and other factors that may be more fully described in reports to shareholders and periodic filings with the governing bodies of Canada.

Disclaimer

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