

Regulatory Announcement

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Company ReEnergy Group PLC
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ReEnergy Group plc
("ReEnergy" or the "Group")

Directorate Changes

The Group is pleased to announce that Jonathan Allen, age 41, has been appointed as an Executive Director with effect from 30 September 2007. Jonathan is currently a director of Estech Europe Limited, the Group's waste management subsidiary.

For the purposes of paragraph (g) of schedule 2 of the AIM rules Jonathan Allen holds or has held the following directorships:

CURRENT DIRECTORSHIPS

- Estech Europe Limited
- Jack Allen Holdings Limited
- Copper Beach Holdings Limited
- Sales & Service Limited
- Spares & Service Interests Limited
- Heritage Village Living Limited
- The Fibrecycle Company Limited
- Estech Household Waste Recycling

PAST DIRECTORSHIPS

- Atlantic Alliance Recycling Limited
- Nationwide Vehicle Support Services Limited
- Eurocycle Limited
- Nationwide Specialist Equipment Limited
- Britannia Trucks Limited
- IOL Trading Limited
- Sales and Service Scotland Limited
- Delta Specialist Equipment

(Wolverhampton) Limited

Limited

- Tass Environmental Technology Limited
- Estech Interests Limited
- Wildmoor Waste Management Limited
- Gumals Limited
- Jack Allen Limited

In respect of the above, Delta Specialist Equipment Limited was liquidated in February 2007 as a result of a warranty dispute with a customer over warranty claims.

There is no other information that is required, in respect of Jonathan Allen, to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules.

In addition, Robert F Smyth, the Group Finance Director resigned from the Board with effect from 30 September 2007 to pursue other interests, and the Board is pleased to announce that Dennis Bergquist, Chief Financial Officer of the Group's wholly owned subsidiary, ReEnergy Desalination Inc., has been appointed Chief Financial Officer of ReEnergy Group plc with effect from 30 September 2007 in his place.

Roger Hewitt, Executive Chairman, commented:

"I am very pleased to announce the appointment of Jonathan Allen to the ReEnergy Group Board. Jonathan has been a driving force in the development and marketing of Estech Europe Ltd's autoclaving technology to Local Authority clients. We welcome the addition of his experience to the Board.

I am also pleased to announce the appointment of Dennis Bergquist as Chief Financial Officer of ReEnergy Group plc. Dennis is the CFO of ReEnergy Desalination Inc. and has considerable experience of financial control, project development and modelling, and the financing of projects and businesses. We welcome his involvement at Group level".

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