

## Regulatory Announcement

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<b>Company</b>	<a href="#">ReEnergy Group PLC</a>
<b>TIDM</b>	RGY
<b>Headline</b>	Finance Director Appointment
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 ReEnergy Group PLC  
 04 September 2006

4 September 2006

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

Appointment of Finance Director

ReEnergy is pleased to announce the appointment of Robert Franklin Smyth, aged 49, as Group Finance Director with immediate effect.

Immediately prior to joining the Company Robert was finance director of KP Renewables plc for two years, where he was instrumental in floating that business on AIM in July 2005.

Robert graduated with a BSc Honours degree in Economics from Cardiff University and qualified as an Accountant with Ernst & Young in London. He remained in the profession until 1988. Since then he has held a variety of senior finance and general management positions with a number of companies, including Uniq plc, and GlaxoSmithKline plc. In 1994 Robert earned his MBA from the University of Bath, School of Management and in 2001 qualified with the Institute of Directors as one of the first Chartered Directors in the UK.

Robert currently holds the following directorship:

Rufus Consulting Limited

Robert has held the following directorships during the previous five years, but is no longer a director of:

Cavanagh Group plc  
 Cavanagh Financial Services Limited  
 Cavanagh Financial Management Limited  
 Image Africa Limited  
 Image Africa (Kenya) Limited  
 KP Living Power (Balderton) Limited

KP Renewables plc  
KP Renewables (Operations) Limited  
KP Wind Holdings Limited  
KP Bioenergy Holding Limited  
Lephinmore Windfarm Limited  
North Otter Windfarm Limited  
KP Snodland Power Limited  
KP Crayford Power Limited

No further disclosures are required under Schedule 2 paragraph (g) of the AIM Rules.

End

Further enquiries:

Roger Hewitt	020 7432 0340
Anthony Cardew/William Scott-Gall, Cardew Group	020 7930 0777

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