

Regulatory Announcement

[Go to market news section](#)



Company	ReEnergy Group PLC
TIDM	RGY
Headline	Directorate Change
Released	07:01 28-Sep-06
Number	5996J



RNS Number:5996J

ReEnergy Group PLC

28 September 2006

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

Appointment of Directors

ReEnergy, the waste management, sustainable energy and water treatment company, is pleased to announce that Tony Morgan and Wayne Keast have been appointed to the board of the Company as non-executive directors with effect from 27 September 2006. The Company believes that the appointments will strengthen the Board considerably and assist in the development of the Company.

Roger Hewitt, Executive Chairman of the Company, said: "The Board is delighted to welcome individuals of the calibre of Tony and Wayne as non-executive directors. Tony brings with him a wealth of experience of running and advising UK listed companies, and Wayne has direct experience and in-depth knowledge of the sectors in which the Group operates. We believe that Tony & Wayne will make valuable contributions in achieving our goal of establishing ReEnergy as a leading renewables business in the UK."

Tony Morgan

Arthur William Crawford (Tony) Morgan, aged 75, is currently a non-executive director of Phoenix VCT Plc, non-executive chairman of Octopus Protected VCT plc and a non-executive director of Quickheart Ltd.

Tony is also chairman of the prominent charity, Youth At Risk, which helps society's most disadvantaged, difficult and damaged young people to transform their lives and build a future beyond their present expectations.

Tony was formerly a Governor of the BBC and until recently was the Chief Executive for a number of years of the Industrial Society and was particularly responsible for the transformation of that organisation in regaining its confidence and competitiveness as well as exerting a major influence on the UK's industrial sector.

Before joining the Industrial Society, Tony's career included a number of years

as Chairman and Chief Executive Officer of the waste management contractor, Purle, until its merger with Redland plc, thereafter he continued on Redland's board. He was a founding director and shareholder of Wimpey Waste Management, a joint venture with Wimpey Construction, which created a major environmental business throughout the UK which was subsequently divested by Wimpey for a substantial sum.

Wayne Keast

Wayne Bruce Keast, aged 36, is currently chief executive of Consensus Environmental Investments at Consensus Business Group Limited ("Consensus"). Prior to joining Consensus, Wayne held a number of senior positions including vice president of corporate finance at Edengene Limited, a leading European growth consultancy, where he worked on M&A, corporate strategy projects and advising FTSE 100/250 and European listed companies on acquisition and growth strategy.

Previously, Wayne spent a number of years as CFO at epartners, the \$1.2 billion global private equity and business incubation group owned by News Corporation, where he was primarily responsible for financial and corporate strategy.

Wayne has also held a number of other senior roles, including CFO roles at companies operating in sectors such as retail, manufacturing, property & construction and financial services.

Consensus Business Group are holders of 20.7% of the issued share capital of ReEnergy.

Tony Morgan and Wayne Keast hold or have held over the previous five years the following directorships and partnerships:

Tony Morgan

Current	Past
Friends of Benjamin Franklin House	Magellan Limited *
Octopus Protected VCT plc	
Phoenix VCT Plc	
Quickheart Ltd	

Wayne Keast

Current	Past
Econergy International plc	8 Werter Road Limited
Econergy International Corporation (US)	
Econergy Holdings Limited (Ireland)	
Green Gas International Limited	
Virtual Fund Administration Limited	
9c Avenue Road (Pty) Limited	

* Entered into voluntary liquidation following partnership dispute.

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

End

Further enquiries:

Roger Hewitt, Executive Chairman
ReEnergy Group plc 020 7432 0340

Anthony Cardew/William Scott-Gall,
Cardew Group 020 7930 0777

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved