

Regulatory Announcement

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Company	ReEnergy Group PLC
TIDM	RGY
Headline	Voting Rights & Share Capital
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ReEnergy Group PLC

12 December 2006

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

Voting Rights and Share Capital

ReEnergy notes that provisions to be contained in the Disclosure and Transparency Rules of the Financial Services Authority require disclosures by companies registered in the United Kingdom relating to voting rights in the issued share capital of the company.

ReEnergy announces that, as at the date of this announcement, it has a single class of shares in issue being ordinary shares of 5 pence each ("Ordinary Shares") and that there are 81,553,460 Ordinary Shares in issue. Each Ordinary Share entitles the holder to a single vote at general meetings of the Company.

Ends

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