

Regulatory Announcement

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Headline	Directorate Change
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ReEnergy Group PLC

01 May 2007

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

Directorate change

ReEnergy, the waste management, sustainable energy and water treatment company, announces that Paul Craven has resigned from the Group's board of directors ("Board") with effect from 30 April 2007. Paul, who joined ReEnergy in December 2004, is leaving the Group to pursue other business interests.

ReEnergy is pleased to announce that Andrew Paul Biffen and Dr. Grant Harvey Jones have been elected to the Board with effect from 30 April 2007.

Andrew Biffen, aged 43, previously the Group's director of engineering, has assumed the role of chief operating officer of the Group's waste management activities including responsibility for the relationship with with Pirelli Ambiente and Estech Europe Ltd. Previously Andrew worked for the Central Electricity Generating Board, National Power and International Power plc where he worked on major energy projects (including waste to energy projects) as well as in business development. Andrew was a director of International Power Italia Srl from June 2002 until April 2005, .

Dr. Grant Jones, aged 41, is currently chief operating officer of ReEnergy's activities in the United States and chief executive officer of ReEnergy Desalination Inc., and will continue to fulfil both roles following his appointment to the Board. Previously Grant worked for National Power and International Power plc in business development and communications. Grant is a director of ReEnergy Desalination Inc., Oases UK Limited, ReEnergy USA Inc., Oases Federal Systems Inc. and Oases West Inc..

Roger Hewitt, Executive Chairman of the Company, said: "Andy Biffen and Grant Jones have already made valuable contributions to the Group's key areas of operations, and their appointment to the Board reflects our continuing focus on waste management and desalination."

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

End

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