

Regulatory Announcement

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Company ReEnergy Group PLC
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ReEnergy Group PLC

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ReEnergy Group plc

("ReEnergy" or the "Group")

Changes to the Board

ReEnergy, as part of its ongoing development programme, is pleased to announce the following changes to the board:

- Roger Hewitt has commenced his transition from the role of Executive to Non-Executive Chairman of the Group and this is expected to be complete by the end of the calendar year.
- Jonathan Allen, an Executive Director of ReEnergy Group plc, has been appointed Group Managing Director, Waste Management Services, with responsibility and accountability for the management of Estech Europe Ltd and all associated waste management activities. Jonathan will continue in his role as Chief Executive Officer and Managing Director of Estech Europe Ltd.
- Dr Grant Jones, an Executive Director of ReEnergy Group plc, has been appointed Group Managing Director, Water Treatment Services, with responsibility and accountability for the management of ReEnergy Desalination Inc ("RDI"). In addition, Grant will be responsible, together with the Chairman, for Group Investor and Public Relations. Grant will continue in his role as Chief Operating Officer of ReEnergy's activities in the USA and as Chief Executive Officer of RDI.
- Andy Biffen, an Executive Director of ReEnergy Group plc, has been appointed Group Technical & Development Director with responsibility for engineering, technical development, new technical ventures and the development of know-how and IPR. Andy's responsibilities include the technical aspects of the RDI operations. Andy will continue in his role as Chief Operating Officer, Waste Management Services.

Roger Hewitt, Executive Chairman of the Group, said:

"These appointments will serve to streamline and coordinate management in all of ReEnergy's key activity areas and enhance our ability to focus on new opportunities within the waste management and desalination sectors as we move from the Group's initial period of development into a revenue earning position".

This information is provided by RNS
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