

**Company** ReEnergy Group PLC  
**TIDM** RGY  
**Headline** Director Resignation  
**Released** 07:00 16-Apr-08  
**Number** 4276S



RNS Number:4276S  
ReEnergy Group PLC  
16 April 2008

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

Director resignation

Further to the announcement on 31 March 2008 that the Company has closed and ceased operations of its water desalination business, ReEnergy Desalination Inc. ("RDI"), ReEnergy announces that Dr. Grant Jones has resigned as an executive director of the Company with immediate effect. Dr. Jones was previously Group Managing Director (Water Treatment Services) with responsibility and accountability for the management of RDI.

The Board wishes to thank Dr. Jones for his help and contribution to the Company.

Further enquiries:

Roger Hewitt, Chairman

020 7432 0340

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

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