

**Company** ReEnergy Group PLC  
**TIDM** RGY  
**Headline** Directorate Change  
**Released** 16:25 08-Aug-08  
**Number** 0071B16



RNS Number : 0071B  
ReEnergy Group PLC  
08 August 2008

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

**Directorate change**

ReEnergy announces that both Steven Mueller and Wayne Keast have resigned from the Company's board of directors ("Board").

Steven Mueller resigned from the Board with effect from 30 July 2008. Wayne Keast resigned from the Board with effect from 8 August 2008.

End

Further enquiries:

Roger Hewitt, Executive Chairman ReEnergy Group plc	020 7432 0340
Stuart Faulkner/David Altberg Strand Partners Limited	020 7409 3494

This information is provided by RNS