

## Regulatory Announcement

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**Company** ReEnergy Group PLC  
**TIDM** RGY  
**Headline** Notice of Results - Update  
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 24 September 2008

24 September 2008

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

#### Notice of results - update

ReEnergy is pleased to announce that it is in the process of finalising its Annual Report and Accounts for the 12 months ended 31 December 2007 (the "Annual Report and Accounts") with the Company's auditors. The Company expects to post the Annual Report and Accounts to shareholders, and to release them on the Regulatory Information Service operated by the London Stock Exchange, during the course of October 2008.

In accordance with AIM Rule 18, ReEnergy's interim results, for the 6 months ended 30 June 2008 (the "Interim Results"), are required to be released no later than 30 September 2008.

However, the Company will only be in a position to release its Interim Results once the Annual Report and Accounts have been sent to Shareholders and released on the Regulatory Information Service operated by the London Stock Exchange. Accordingly, the Company expects to release its Interim Results in late October 2008 / early November 2008. As a result, the Company's shares will remain suspended pending publication of both the Annual Report and Accounts and the Interim Results.

#### Further information:

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