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Company ReEnergy Group PLC
TIDM RGY
Headline Change of Adviser and Board Appointment
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ReEnergy Group PLC
17 July 2009

ReEnergy Group PLC

("ReEnergy" or "the Company")

CHANGE OF ADIVSER
APPOINTMENT OF DIRECTOR

ReEnergy is pleased to announce the appointment of HB Corporate Limited as the Company's Nominated Adviser and Broker, with immediate effect.

Additionally the Company is pleased to welcome Daniel Jennings who has been appointed Non-Executive Director with immediate effect.

Daniel Jennings, 30 is a solicitor and a member of the Law Society. He qualified with DLA Piper but currently practices with Wright Hassall LLP.

There is no other information required to be disclosed under Schedule 2(g) of the AIM Rules.

Jonathan Allen Non-Executive Director
020 7432 0340
ReEnergy Group plc

Imran Ahmad/Rory Creedon
020 7510 8600
HB Corporate Limited

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