

ReEnergy Group plc
(“ReEnergy” or the “Company”)

Annual Report and Accounts

ReEnergy is pleased to announce that the Company’s Annual Report and Accounts, for the 12 months ended 31 December 2008 (the “Report and Accounts”), together with a Notice of Annual General Meeting (the “Notice of AGM”) were posted to shareholders yesterday. The Report and Accounts together with the Notice of AGM will be available for viewing or download from the Company’s website at www.reenergygroup.com from 9.00 am today.

The Company’s Annual General Meeting will be held at Tower 42, Level 25, 25 Old Broad Street, London EC2N 1HQ on 17 July 2009 at 11.00 am.

Further information:

Roger Hewitt, Non-Executive Chairman
ReEnergy Group plc

0115 944 2994

Stuart Faulkner / David Altberg
Strand Partners Limited

020 7409 3494