



The Environmental Group Limited

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27th November 2009

2009 FINAL DIVIDEND

The Environmental Group Limited (ASX:EGL) today announced the payment of a Fully Franked Final Dividend of 0.2 cents per share in respect of the financial year ended 30 June 2009. The record date will be 15 January 2010 and the dividend will be payable on 29 January 2010. The Dividend Reinvestment Plan will apply to this dividend and a 5% discount will be offered.

The last date for receipt of elections to participate in the Dividend Reinvestment Plan will be 15 January 2010.

About EGL

EGL is a leading ASX listed facility services and environmental solutions company that provides clean air and clean water to the resource, industrial and municipal sectors. EGL operates air and water infrastructure, complete engineering solutions to enhance air and water quality and provides environmental facility management. For further information on EGL visit www.environmental.com.au.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Angela Axisa'.

Angela Axisa
Company Secretary
The Environmental Group Limited