



The Environmental Group Limited

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1 December 2009

DIRECTOR APPOINTMENT / RETIREMENT

As announced at the 2009 Annual General Meeting, Mr. Elliott Kaplan, a non executive director of The Environmental Group Limited (EGL) has advised the Company of his intention to retire from the EGL Board. Elliott's retirement will take effect from today, 1 December 2009. EGL's Chairman, Mr. John Read, said "I have worked extensively with Elliott in this and other roles, I have observed that he always makes a determined contribution to any organisation which he elects to join and in the case of EGL this included the 2008/09 financial year which saw EGL realise record revenues and profits."

Mr. Read further commented "I am also pleased to announce the appointment of Mr. Alex Fabbri as a non executive director with effect from today. Alex has significant experience in investment banking and stockbroking having worked with a number of major local and international financial institutions throughout his career including his most recent former role as Head of Corporate Finance for a leading stockbroking firm. In particular, Alex is very experienced in working with high growth listed emergent companies such as EGL. His appointment is expected to contribute significantly to the Board as EGL utilises its listed public company status to pursue additional acquisition opportunities and corporate transactions."

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.

For further information please contact:

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