



The Environmental Group Limited

ABN 89 000 013 427
Unit 3, 9 Packard Avenue
Castle Hill NSW 2154
Telephone: (02) 8858 3499
Facsimile: (02) 9899 3463

27th January 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 6, Exchange Centre
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir,

Dividend Reinvestment Plan – Final 2009

Please be advised that the Dividend Reinvestment Plan (DRP) share price for the 2009 final dividend payment on 29 January 2010 is 6.2 cents.

In accordance with The Environmental Group Limited's DRP Rules, the DRP price is a 5% discount to the average of the daily volume weighted average sale price of The Environmental Group Limited's shares sold in the ordinary course of trading on the ASX during the period of 4 trading days on which the Company's shares have traded up to, and including, the Record Date for the dividend, being 15th 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', with a horizontal line extending to the right.

Angela Axisa
Company Secretary
The Environmental Group Limited