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ESV Group Plc
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ESV GROUP PLC ("ESV" OR "THE GROUP")

DIRECTORATE CHANGE

Following the announcement of 23 November 2009 detailing the successful sale of the Group's jatropha plantations in Mozambique, Said Alikhani has tendered his resignation from the Board of Directors of ESV Group Plc with effect from 30 November 2009.

The operations in Mozambique were Said Alikhani's principal responsibility. Following their divestiture, he intends to pursue his other business interests.

The Board of Directors of the Group would like to thank Said Alikhani for his substantial contribution to the Group during its formative years.

The Directors of ESV accept responsibility for this announcement

Notes to editors:

ESV is a broadly based investment company involved in agribusinesses including farming and logistics in the Ukraine and grain trading.

The Company holds a purchase and sale agreement with a 12,000 hectare farming business in the Poltava region of the Ukraine and it has a management agreement with Dnipro Cargo Ltd for port management operations at the Kherson Seaport, one of the principal transshipment centres on the Black Sea. Here it operates cargo and port facilities, principally for the export of grains.

ESV Group has been quoted on PLUS since 21 August 2006 (symbol ESV).

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