

ESV Group plc (the "Company")

Results of the EGM held on the 20th January 2009.

ORDINARY RESOLUTIONS:

The following ordinary resolutions were not passed:

1. Resolution 1 regarding Masoud Alikhani being removed as a director of the Company with immediate effect.
2. Resolution 2 regarding Said Alikhani being removed as a director of the Company with immediate effect.
3. Resolution 3 regarding Jonathan Quirk being appointed as a director of the Company with immediate effect.

The following ordinary resolution was passed:

4. Resolution 4 regarding John Stevens being removed as a director of the Company with immediate effect.

For further information:

ESV Group plc + 44 (0)20 7408 1181

Masoud Alikhani, Chairman

Weaving Corporate Finance Ltd +44 (0)20 7355 4070
(Corporate Adviser to the company)

bo@weavingcf.com
Bo Olsson