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AEA Technology Group PLC ("AEA" or "the Group")

Directorate change

AEA, a leading energy and climate change consultancy, announces today the following directorate changes:

Kevin Higginson is today appointed to the Board in the role of Chief Financial Officer.
Alice Cummings has today resigned as Group Finance Director but will remain with the business until 30 June to ensure a smooth handover.

Kevin Higginson joins the Group following his role as Group Finance Director of Low & Bonar plc, prior to which he was Group Finance Director of The BSS Group plc. Kevin is also a former Chief Executive and Group Finance Director of Hazlewood Foods plc.

Paul Golby, Chairman of AEA today said,

"I am delighted to welcome Kevin to the AEA Board. Kevin's depth of experience in public companies will help to shape the transformation of the Group following the acquisition of ERG during 2010."
Paul Golby also particularly extended his thanks on behalf of the Group to Alice Cummings for her significant contribution to the Board and the development of AEA over the last 15 years.

He said,

"Alice, who has helped bring about significant change for the Group including the acquisitions of PPC and ERG, has been a tireless leader of the Group's finance function. She will be much missed both for her personal qualities and for her leadership. She leaves with our very best wishes for her future career."

Ends

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