

Company	ESV GROUP PLC
ISIN	GB00B1B44K59/GBX/PLUS-exn
Source	PRN
Headline	Notice of General Meeting
Released	12:39PM 17th May 2010
Number	PRN.PRNUK-1705101233-4F37:0

ESV Group plc ("ESV" or "the Company")

Notice of General Meeting

Holders of ordinary shares in ESV representing more than 10 per cent. of the voting rights of ESV ("The Requisitioners") have requisitioned the Board to convene a general meeting of the Company to consider the following resolutions:

1. That Mr Masoud Alikhani be removed as a Director of the Company with immediate effect.
2. That conditional on the passing of Resolution 1 Jonathan Quirk be appointed as a Director of the Company with immediate effect.
3. That conditional on the passing of Resolution 1 John Sleeman be appointed as a Director of the Company with immediate effect.
4. That conditional on the passing of Resolution 1 Piet Wassenaar be appointed as a Director of the Company with immediate effect.
5. That the Secretary be and is hereby instructed to do all such things as may be necessary to give effect to the Resolutions passed at the meeting.

As announced on 14 May, Mr Ronny Maas was, by a unanimous resolution of the rest of the Board, removed as a Director of the Company. Mr Maas was one of the Requisitioners.

The current Board has convened a general meeting of the Company to be held on 11 June 2010 to consider these resolutions.

The current Board is unanimously opposed to the resolutions set out as above and has posted a Letter to Shareholders explaining why, in the opinion of the current Board, it is in shareholders' best interests to vote against these resolutions.

The Directors of ESV accept responsibility for this announcement.

Enquiries

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17 May 2010

END