

TIDMESVO

ESV Group Plc (the "Company")

Results of the AGM held on the 28 September 2012

The Directors are pleased to announce that at the Annual General Meeting of the Company held at 11.30am last Friday 28 September 2012, all the Resolutions were passed.

The Directors of the Company accept responsibility for this announcement.

For further information:

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1 October 2012

www.esvgroup.com

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(END) Dow Jones Newswires

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