

2 May 2023

**eEnergy Group plc**  
("eEnergy" or "the Group")

**Directorate Change**

eEnergy (AIM: EAAS), the net zero energy services provider, announces that Derek Myers has informed the Board of his intention to step down and resign as a Non-Executive Director of the Company, effective immediately.

**Harvey Sinclair, CEO of eEnergy Group plc, commented** "On behalf of the Board I would like to thank Derek for his significant contribution to eEnergy since he joined the group with the acquisition of Beond in 2020.

"We have greatly benefited from Derek's wealth of knowledge and experience and we wish him the best in his future endeavours."

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**About eEnergy Group plc**

eEnergy (AIM: EAAS) is a net zero energy services provider, empowering organisations to achieve net zero by tackling energy waste and transitioning to clean energy, without the need for upfront investment. It is making net zero possible and profitable for all organisations in four ways:

- Transition to the lowest cost clean energy through the Group's digital procurement platform and energy management services.
- Tackle energy waste with granular data and insight on energy use and dynamic energy management.
- Reduce energy use with the right energy efficiency solutions without upfront cost.
- Reach net zero with onsite renewable generation and electric vehicle (EV) charging.

eEnergy is a Top 5 B2B energy company and has been awarded The Green Economy Mark by London Stock Exchange.

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