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FOR IMMEDIATE RELEASE

Good Energy Group PLC
("Good Energy" or the "Company")

Rule 2.9 Announcement

Good Energy announces that, following the completion of the acquisition of Empower Energy Limited, the admission to trading on AIM of 254,237 new ordinary shares of 5 pence each ("**Ordinary Shares**"), has now occurred ("**Admission**").

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers (the "**Code**"), Good Energy confirms that, as at the date and time of this announcement, its issued share capital consisted of 18,506,399 Ordinary Shares, which carry voting rights of one vote per share. The International Securities Identification Number for the Company's Ordinary Shares is GB0033600353.

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The person responsible for the release of this announcement on behalf of the Company is Nigel Pocklington.

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