

11 March 2010

Greenko Group PLC
("Greenko" or the "Company")

Appointment of Non-Executive Director

Greenko Group PLC (AIM:GKO) is pleased to announce the appointment of Vin Murria (aged 47) as a Non-Executive Director of the Company with immediate effect.

Vin is a partner at Elderstreet Investments and Chief Executive Officer of Advanced Computer Software Plc, a consolidator in the healthcare sector. Prior to this, Vin was CEO of Computer Software Group plc, which she took private in May 2007, merged with IRIS in 2007 and sold to the USA based private equity vehicle and held the position of Chairman of Leeds Group plc from 2002 to 2007. Based in London, she has over 20 years of experience in the developing and building technology and high growth companies and extensive knowledge of UK corporate governance and M&A.

Vin currently holds 300,000 Ordinary Shares in the Company representing approximately 0.25% of the Company's issued share capital.

Commenting on the appointment, Anil Chalamalasetty, said:

"The Company is delighted to welcome Vin Murria to the Board and we believe that the addition of a person of her calibre, professionalism and experience to the Company is an endorsement of the strong growth prospects for Greenko Group. With her extensive experience of developing high growth companies within the AIM Market we believe Vin will contribute significantly in helping Greenko Group achieve its strategic objectives as a leading clean energy company within India."

For further information please contact:

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Rupert Pittman
Jamie Milton
Catherine Maitland

In accordance with Paragraph (g) of Schedule 2 of the AIM Rules, further information in relation to Vin Murria appointment is set below.

Current positions held

1 DIRECTOR

Appointed: 29/08/2008

- | | | |
|----|---|---|
| | Company Name: | ADVANCED COMPUTER SOFTWARE PLC |
| 2 | DIRECTOR
Company Name: | Appointed: 07/02/2008
BUSINESS SYSTEMS GROUP HOLDINGS PLC |
| 3 | DIRECTOR
Company Name: | Appointed: 06/12/2007
INNOVISE PLC |
| 4 | DIRECTOR
Company Name: | Appointed: 20/02/2004
ELDERSTREET INVESTMENTS LIMITED |
| 5 | DIRECTOR
Company Name: | Appointed: 19/10/2007
ELDERSTREET HOLDINGS LIMITED |
| 6 | DIRECTOR
Company Name: | Appointed: 01/07/2004
VM.AV CORPORATE SERVICES LTD |
| 7 | DIRECTOR
Company Name: | Appointed: 08/12/2004
FREDERICKS FOUNDATION |
| 8 | DIRECTOR
Company Name: | Appointed: 05/03/2008
PS FOUNDATION |
| 9 | DIRECTOR
Company Name: | Appointed: 29/08/2008
ADASTRA SOFTWARE LIMITED |
| 10 | DIRECTOR
Company Name: | Appointed: 10/11/2008
ADV E HEALTH LTD |
| 11 | DIRECTOR
Company Name: | Appointed: 01/01/2010
STAFFPLAN ENTERPRISE LTD |
| 12 | DIRECTOR
Company Name: | Appointed: 09/02/2010
BUSINESS SYSTEMS GROUP LIMITED |

Historic positions held

- | | | |
|---|--|---|
| 1 | SECRETARY
Company Name: | Appointed: 02/05/2007
Resigned: 03/07/2007
ACCOUNTS OFFICE ONLINE LIMITED |
| 2 | SECRETARY
Company Name: | Appointed: 02/05/2007
Resigned: 03/07/2007
EXCHEQUER SOFTWARE LIMITED |
| 3 | SECRETARY | Appointed: 02/05/2007
Resigned: 03/07/2007 |

	Company Name:	GUILDFORD ACQUISITIONCO LIMITED
4	SECRETARY	Appointed: 02/05/2007
	Company Name:	Resigned: 03/07/2007 GUILDFORD EQUITYCO LIMITED
5	SECRETARY	Appointed: 02/05/2007
	Company Name:	Resigned: 03/07/2007 GUILDFORD GUARANTEEEO LIMITED
6	SECRETARY	Appointed: 02/05/2007
	Company Name:	Resigned: 03/07/2007 GUILDFORD MIDCO 2 LIMITED
7	SECRETARY	Appointed: 02/05/2007
	Company Name:	Resigned: 03/07/2007 IRIS FINANCIALS LIMITED
8	DIRECTOR	Appointed: 11/02/2002
	Company Name:	Resigned: 08/03/2007 LEEDS GROUP PLC
9	DIRECTOR	Appointed: 29/05/2003
	Company Name:	Resigned: 03/07/2007 COMPUTER SOFTWARE GROUP LIMITED
10	DIRECTOR	Appointed: 19/12/2003
	Company Name:	Resigned: 03/07/2007 SPRINGSTONE SOFTWARE SERVICES LIMITED
11	DIRECTOR	Appointed: 31/03/2004
	Company Name:	Resigned: 03/07/2007 INTEGRA COMPUTER SYSTEMS LIMITED
12	DIRECTOR	Appointed: 22/06/2004
	Company Name:	Resigned: 31/10/2005 BIBBY LEASING LIMITED
13	DIRECTOR	Appointed: 29/07/2004
	Company Name:	Resigned: 09/07/2008 MEDIASURFACE LIMITED
14	DIRECTOR	Appointed: 13/08/2004
	Company Name:	Resigned: 01/02/2008 BURRA BURRA DISTRIBUTION LTD
15	DIRECTOR	Appointed: 13/08/2004
		Resigned: 01/02/2008

	Company Name:	FORSYTH WHITEHEAD & ASSOCIATES LIMITED
16	DIRECTOR Company Name:	Appointed: 13/08/2004 Resigned: 01/02/2008 SKY HIGH PLC
17	DIRECTOR Company Name:	Appointed: 13/08/2004 Resigned: 01/02/2008 THE WEB FACTORY BIRMINGHAM LIMITED
18	DIRECTOR Company Name:	Appointed: 30/09/2004 Resigned: 03/07/2007 ADVATECH COMPUTER SYSTEMS LIMITED
19	DIRECTOR Company Name:	Appointed: 30/09/2004 Resigned: 03/07/2007 PINNACLE COMPUTER SYSTEMS LIMITED
20	DIRECTOR Company Name:	Appointed: 31/12/2004 Resigned: 03/07/2007 ALVESTON HOLDINGS LIMITED
21	DIRECTOR Company Name:	Appointed: 31/12/2004 Resigned: 23/07/2007 MINERVA COMPUTER SYSTEMS LIMITED
22	DIRECTOR Company Name:	Appointed: 31/12/2004 Resigned: 03/07/2007 SYSTEMS TEAM LIMITED
23	DIRECTOR Company Name:	Appointed: 28/02/2005 Resigned: 03/07/2007 COMPUTER SOFTWARE LIMITED
24	DIRECTOR Company Name:	Appointed: 28/02/2005 Resigned: 03/07/2007 PROLOG SYSTEMS LIMITED
25	DIRECTOR Company Name:	Appointed: 06/04/2005 Resigned: 03/07/2007 CONSENSUS INFORMATION TECHNOLOGY LIMITED
26	DIRECTOR Company Name:	Appointed: 09/05/2005 Resigned: 03/07/2007 CHORUS APPLICATION SOFTWARE LIMITED
27	DIRECTOR	Appointed: 09/05/2005 Resigned: 03/07/2007

	Company Name:	JBS COMPUTER SERVICES LIMITED
28	DIRECTOR	Appointed: 09/05/2005 Resigned: 03/07/2007
	Company Name:	NEW WAVE INTERNET COMMUNICATIONS LTD
29	DIRECTOR	Appointed: 09/05/2005 Resigned: 03/07/2007
	Company Name:	WIZZ400 LIMITED
30	DIRECTOR	Appointed: 31/08/2005 Resigned: 03/07/2007
	Company Name:	TRANSOFT GROUP LIMITED
31	DIRECTOR	Appointed: 31/08/2005 Resigned: 03/07/2007
	Company Name:	TRANSOFT LIMITED
32	DIRECTOR	Appointed: 31/08/2005 Resigned: 03/07/2007
	Company Name:	TRANSOFT SOFTWARE LIMITED
33	DIRECTOR	Appointed: 10/03/2006 Resigned: 03/07/2007
	Company Name:	CARE BUSINESS SOLUTIONS LIMITED
34	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007
	Company Name:	AIM GROUP HOLDINGS LIMITED
35	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007
	Company Name:	AIM HOLDINGS LIMITED
36	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007
	Company Name:	AIM PROFESSIONAL SYSTEMS LIMITED
37	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007
	Company Name:	AIM SOLUTIONS LIMITED
38	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007
	Company Name:	SHARPOWL (TRUSTEES) LIMITED
39	DIRECTOR	Appointed: 28/04/2006 Resigned: 03/07/2007

Company Name: SHARPOWL SOFTWARE INTERNATIONAL LIMITED

There are no further disclosures to be made in accordance with Paragraph (g) of Schedule 2 of the AIM Rules.