

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

Appointment of Chief Financial Officer - AIM Disclosure

Further to the Company announcement on 12 January appointing Mr Vasudeva Rao Kaipa to the Board of Executive Directors, the following disclosures are required regarding this appointment pursuant to Schedule 2 paragraph (g) of the AIM rules for Companies:

Directorships within the last 5 years:

XL Energy Limited (India), previously known as XL Telecom, Executive Director from February 2005 to January 2012.

GSS America Infotech Ltd. Director from June 2006 to June 2009

Nest Ltd. Director from June 2000 to December 2009

There are no further disclosure requirements required to be made relating to Mr. Vasudeva Rao Kaipa.

For further information please visit www.greenkogroup.com or call:

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