



ASX ANNOUNCEMENT

28 August 2012

Resignation of Brian Bickmore as Director

Enero Group Limited (ASX:EGG) today announced that Mr Brian Bickmore has advised the Company that he will not be seeking re-election as an independent non-executive Director at the upcoming Annual General Meeting and will retire on that day, currently set down for 25 October 2012.

Brian has been a director since 25 March 2004 and served as the Company's Chairman between 1 July 2010 and 24 April 2012.

Enero Group Chairman John Porter said: "The Board thanks Brian for his outstanding contribution to Enero over the past eight years particularly during his tenure as Chairman which included a significant restructure and consolidation of the Enero Group. Brian's leadership during this time was critical to the opportunities which Enero enjoys today. I reflect the sentiment of the Board in expressing how much we appreciate all he has done in serving the group and wish Brian all the best for the future".

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