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Company AEA Technology Group PLC
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AEA Technology Group plc ("AEA")

Directorate Change

AEA, a leading energy and climate change consultancy announces today the appointment to its Board of two new Non-Executive Directors, Bernard Lord and Tim Robinson. Tim and Bernard are appointed with immediate effect.

Bernard Lord is President and Chief Executive Officer of the Wireless Telecommunications Association of Canada. He currently serves as a corporate Board member for Medavie Blue Cross and Clean Air Power, is a member of the New Brunswick Law Society, is Scholar in Residence with the McGill University Health Centre and is the former Premier of the Province of New Brunswick, Canada.

Tim Robinson is Chief Executive Officer of Talaris Limited, a Non-Executive Board member of UK Trade & Investment and a Member of the Audit Committee and Association of Oxfam. He was formerly Chief Executive of Xafinity, served as a Director of Thales (Paris) and IBM (UK and Asia) and was a Non Executive Director of Nice Systems (Nasdaq-listed) and Camelot.

Paul Golby, Chairman of AEA today said:

"I am delighted to welcome Bernard Lord and Tim Robinson to the AEA Board and I anticipate that they will each bring a wealth of skills and experience that will be invaluable to the Company."

AEA also today announces that Mike Nigro is stepping down from the AEA Board with immediate effect to assume the part time role of Chairman of our North American Advisory Board.

Paul Golby said "I firmly believe Mike will be a tremendous ambassador for the business going forward and I would like to take this opportunity to thank Mike for his significant contribution in helping in the development of the AEA Group."

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The latest financial information on AEA is available on the internet at www.aeat.com

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