



Press Release

5 March 2009

Nviro Cleantech plc

("Nviro" or "the Company")

Directorate Change

Further to the announcement of 3 December 2008, Nviro announces that James S D Leach had resigned from his role as non-executive director with immediate effect. Having recently retired from his roles based in Hong Kong, he has moved his home to Vancouver, Canada and feels that the demands of Nviro at this crucial time require more attention than he is currently able to provide.

The Board would like to thank Mr Leach for his efforts throughout his time with the Company.

- ENDS -

For further information:

Nviro Cleantech plc

Chris Every, Chief Executive Officer
cevery@nvirocleantech.com

Tel: +44 (0) 20 3178 7100
www.nvirocleantech.com

**Grant Thornton UK LLP -
Nominated Adviser**

Fiona Owen

Tel: +44 (0) 20 7383 5100
www.grantthornton.co.uk

Fairfax I.S. PLC

Broker

Ewan Leggat
eleggat@fairfaxis.com

Tel: +44 (0) 20 7598 5368
www.fairfaxplc.com

Media Enquiries:

Abchurch Communications Ltd

George Parker / Monique Tsang
george.parker@abchurch-group.com

Tel: +44 (0) 20 7398 7719
www.abchurch-group.com