

**Specialist Energy Group plc**  
**(“Specialist Energy Group”, the “Group” or the “Company”)**

**21<sup>st</sup> April 2011**

**Specialist Energy Group Plc**  
**(“SEG” or “the Company”)**

**Notification of Annual General Meeting**

The Company has today posted to Shareholders its Annual Report and Accounts for the 12 months ended 31 December 2010 and the Notice of SEG’s Annual General Meeting (“AGM”) which will be held at 1000hrs on Wednesday 25 May 2011 at the offices of Irvin Mitchell LLP, 40 Holborn Viaduct, London EC1N 2PZ.

A copy of the Notice can be downloaded from the Company’s website, [www.segroupplc.com](http://www.segroupplc.com).

**Contact details:**

Specialist Energy Group plc  
Ewan Lloyd-Baker, Chief Executive Officer      Tel: 020 7747 8380  
Nick Flanagan, Finance Director

finnCap, Nomad and Broker      Tel: 020 7600 1658  
Tom Jenkins – Corporate Broking  
Marc Young – Corporate Finance

GTH Media Relations  
Toby Hall      Tel: 020 3103 3900