

17 June 2013

**Energetix Group Plc
("Energetix" or the "Company")**

**Result of Annual General Meeting
& Change of name**

Energetix Group plc (AIM: EGX), which develops and commercialises alternative and efficient energy products, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

Following shareholder approval at the AGM, the Company will change its name to Flowgroup plc. This will become effective once Companies House has issued the certificate of incorporation on change of name and a further announcement will be made to confirm the change of name and trading under the new Company ticker FLOW.

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