



9 December 2015

**Flowgroup PLC
(the “Company”)**

Directorate Change

Flowgroup plc (AIM: FLOW), which provides a range of innovative energy technologies, energy supply and energy services, announces the appointment of Andrew Beasley, Managing Director of Flow Energy, to the Board of Flowgroup plc as an Executive Director, with immediate effect.

Andrew Beasley has held a number of senior roles in the Energy industry before joining Flow Energy as Managing Director in 2012, becoming Group Commercial Director and Managing Director of Flow Energy in 2014.

Commenting, Tony Stiff, Group Chief Executive Officer, said: *“Andy’s appointment to the Board reflects his major contribution to the successful development of the Flow Energy business and the important role this division has in the future growth of our Company. The announcement earlier today of an extended credit energy supply agreement with Shell without the need for cash margining, significantly improves our cashflow and will help drive the future growth of Flow Energy. Andy and his team are on target to meet our accelerated growth plans to reach 100,000 customer accounts by the end of the year.”*

Disclosures in accordance with the AIM Rules

Andrew John Beasley, aged 54, is interested in 129,000 ordinary shares, being 0.041 per cent, of the Company’s issued share capital. Andrew is, or has been a director or partner of the following companies or partnerships during the past five years:

Current Directorships and Partnerships

Circuit Energy Supply Limited
Energetix (Europe) Limited
Energetix (Nominees) Limited
Energetix Genlec Limited
Energetix Group Limited
Energetix Laser Technologies Limited
Flow Battery Limited
Flow Energy Limited
Flow Finance Limited
Flow Installations Limited
Flow Products Limited
Kingston Energy Limited
Thermetica Limited

Past Directorships and Partnerships in the previous five years

Smart Energy Code Company Limited

There are no further disclosures required in accordance with AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

For further information, please contact:

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