

Wyatt Group Plc (the "Company")

Results of EGM

The Company is pleased to announce that all Resolutions were passed at the Extraordinary General Meeting of the Company held earlier today.

Application has been made for the admission of the enlarged share capital of the Company to AIM and admission and commencement of dealings is expected to commence on 9 April 2009.

The name of the Company will change to Green CO2 plc effective from 9 April 2009. The new EPIC code will be GCO.

Enquiries:

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