

Nature Group PLC

("Nature" or the "Company" or the "Group")

Result of AGM

Nature Group PLC (AIM:NGR), the provider of port reception facilities and waste treatment solutions for the oil, marine and process industries, is pleased to announce that, at its Annual General Meeting held earlier today, all resolutions were duly passed.

At the Annual General Meeting, Nigel Sandy, Chairman of Nature Group, said:

"I would like to take this opportunity to thank our retiring CEO, Andreas Drenthen, for his great contribution to the Company and say how pleased we are that his wisdom and experience will continue to be available to us as a non-executive director. We wish his successor, Jan Vesseur, every success and are also delighted to welcome our two recently-appointed non-executive directors, Bill McCall and Berend van Straten, whose very considerable experience, particularly in the Oil and Gas industry, will be invaluable."

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About Nature Group

A company with more than 25 years' experience in waste water treatment and a unique corporate social responsibility (CSR) strategy that enables us to be truly a part of Nature and responding to the ever expanding and demanding legislative framework.

Nature Group combines port reception services and facilities, offshore treatment services and the latest sustainable waste treatment technologies in a steadily growing global network. Nature Group is traded on the AIM market, (ticker: NGR). www.ngrp.com