

5 May 2010

HYDRODEC GROUP PLC (the "Company")

Report and Accounts

Notice of AGM

The Company has issued and posted to shareholders its Annual Report and Accounts for the 12 month period ended 31 December 2009, including a notice convening the Annual General Meeting ("AGM"). This document is available for viewing on the Company's website ([www.hydrodec.com](http://www.hydrodec.com)).

The AGM is to be held at the offices of Numis Securities, The London Stock Exchange Building, 10 Paternoster Square, London EC4M 7LT at 10.00am on Thursday 27 May 2010.

Registered shareholders and/or duly authorised corporate representatives or proxies intending to attend the AGM are strongly advised to bring evidence of their shareholding or authorisation with them and to arrive at least 15 minutes early due the stringent security measures at The London Stock Exchange Building. It may also assist this process if you contact the Company Secretary to advise of your proposed attendance.

**For further information please contact:**

<b>Hydrodec Group plc</b>	020 7786 9810
Neil Gaskell, Chairman	
Mark McNamara, Chief Executive	
Mike Preen, Company Secretary	

<b>Numis Securities Limited</b>	020 7260 1000
Nominated Adviser: Simon Blank	
Corporate Broker: David Poutney, Alex Ham	

<b>Corfin Communications</b>	020 7977 0020
Neil Thapar, Harry Chathli, Alexis Gore	