

**6 December 2011**

**iEnergizer Limited**  
**(“iEnergizer” or “the Company”)**

**Changes to the Board of Directors - Appointment of Non-executive Directors**

iEnergizer Limited (AIM: IBPO.L), an international and full service BPO business, is pleased to announce the appointment to the Board of two Non-Executive Directors.

Christopher de Putron and Mark De La Rue each joined the Board as Non-Executive Directors on 5th December 2011 with immediate effect. Both Mr de Putron and Mr De La Rue have significant experience and expertise in acting as directors for a range of other companies and both are based in Guernsey, where the Company is registered.

In addition Jupiter Secretaries Limited has been appointed to act as Company Secretary for iEnergizer.

The Company will be releasing its financial results for the half year ended 30th September 2011 on 8th December 2011.

Sara Latham, Chairman said:

'We are delighted to welcome both Christopher and Mark to the Board. They each bring with them a wealth of relevant experience and expertise, giving us more balance on our Board, as we continue to grow the business.'

-Ends-

**For further information please contact:**

**iEnergizer**

Anil Aggarwal, CEO

c/o FTI Consulting 020 7831 3113

**Arden Partners, Nomad and Broker**

Richard Day/ Adrian Trimmings

020 7614 5900

**FTI Consulting**

Jonathon Brill / Edward Westropp

020 7831 3113

Christopher de Putron is also a director of the following other companies:

Abacus Land 2 (General Partner) Ltd  
Abacus Land 3 (General Partner) Ltd  
Abex Ltd  
Barbican International Corporation Ltd  
Bart Directors Ltd  
Bartholomew Directors Ltd  
Bartholomew Nominees Ltd

Bartholomew Trust Company Ltd  
Belinite Ltd  
Capita Alternative Fund Services  
(Guernsey) Ltd  
Capita Registrars (Guernsey) Ltd  
Castellan (Guernsey) Ltd  
Coole Park Ltd  
Garibaldi & Massena  
Guernsey Hockey LBG  
Jupiter Directors One Ltd  
Jupiter Directors Two Ltd  
Jupiter Investment Holdings Ltd  
Jupiter Nominees Ltd  
Jupiter Secretaries Ltd  
Jupiter Trustees Ltd  
Magnolia Gain Ltd  
Quarrymount Ltd  
Rockstone Resources Ltd  
Scorpion Commodities Ltd  
South East Africa Coal Holdings Ltd  
South East Africa Coal Ltd

Mark De La Rue is also a director of the following companies:

Abacus Land 2 (General Partner) Ltd  
Abacus Land 3 (General Partner) Ltd  
Bart Directors Ltd  
Bartholomew Directors Ltd  
Bartholomew Nominees Ltd  
Bartholomew Trust Company Ltd  
Coole Park Ltd  
Garibaldi & Massena  
Jupiter Directors One Ltd  
Jupiter Directors Two Ltd  
Jupiter Investment Holdings Ltd  
Jupiter Nominees Ltd  
Jupiter Secretaries Ltd  
Jupiter Trustees Ltd  
Magnolia Gain Ltd  
Quarrymount Ltd

There is no other information in relation to either appointment which is required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.